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Corporate Action Announcement

Citibank, N.A., acting as depositary bank, announces the following:

Date: March 9, 2018 Status: Final

Announcement For: Ratio Change, Stock Distribution

Company Name: China Overseas Land & Investment Ltd

Security Information Current Information: New Information:

DR Ticker: CAOVY
ORD Ticker: 688 HK
CUSIP: 169403201
Country: Hong Kong

Exchange: OTC Ratio (ORD:DR): 30:1

Sponsorship Level: Unsponsored ADR Program

DTC Eligible: Yes

DR ISIN: US1694032012 **ORD ISIN:** HK0688002218

Custodian(s): CITIBANK HONG KONG

Announcement

Please click here to view the Notice of Change of Ratio and ADS Distribution.

continued



Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.