



11 March 2022

**Mandatory general offer**

**Disclosure of dealings in the shares of China Logistics Property Holdings Co., Ltd.**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party                                 | Date          | Description of relevant securities | Description of products | Nature of dealings                     | Number of reference securities to which the derivatives relate | Maturity date / closing out date | Reference price | Total amount paid / received | Resultant balance (including those of any person with whom there is an agreement or understanding) |
|---------------------------------------|---------------|------------------------------------|-------------------------|----------------------------------------|----------------------------------------------------------------|----------------------------------|-----------------|------------------------------|----------------------------------------------------------------------------------------------------|
| Bank of America, National Association | 10 March 2022 | Derivatives                        | Other types of products | Entering into of a derivative contract | 54,814                                                         | 29 July 2022                     | \$4.3443        | \$238,130.924 r1             | 0                                                                                                  |
|                                       |               | Derivatives                        | Other types of products | Entering into of a derivative contract | 76,327                                                         | 29 July 2022                     | \$4.3443        | \$331,590.8208               | 0                                                                                                  |

