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華潤置地有限公司
China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Resources Land Limited (the “**Company**”) announces that Mr. Peter LEE Yip Wah (“**Mr. LEE**”) has resigned as company secretary and Mr. Peter LO Chi Lik (“**Mr. LO**”) has been appointed in his place with effect from 5 August 2009.

Mr. LO is a graduate of the University of Hong Kong, qualified as a solicitor in Hong Kong in 1976, and has been in continuous practice in Hong Kong since qualification.

The Board takes this opportunity to thank Mr. LEE for his valuable contribution to the Company during his term as the secretary of the Company and welcomes Mr. LO to his new appointment.

By Order of the Board
China Resources Land Limited
WANG Yin
Chairman

Hong Kong, 5 August 2009

As at the date of this announcement, the executive directors of the Company are Mr. Wang Yin (Chairman) and Mr. Wu Xiangdong (Managing Director); the non-executive directors of the Company are Mr. Jiang Wei, Mr. Yan Biao, Mr. Liu Yan Jie, Mr. Li Fuzuo, Mr. Du Wenmin and Mr. Ding Jiemin; and the independent non-executive directors of the Company are Mr. Wang Shi, Mr. Ho Hin Ngai, Bosco, Mr. Andrew Y. Yan and Mr. Wan Kam To, Peter.