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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1109)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Resources Land Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations issued by the State-owned Assets Supervision and Administration Commission of the State Council regarding the audit work on financial statements of state-owned enterprises, as the Company is a subsidiary of China Resources (Holdings) Company Limited which is a state-owned enterprise, the Company have following arrangement which PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Company with effect from the close of the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on June 3, 2015 and will not be re-appointed; and on March 23, 2015 the Board resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of Deloitte Touche Tohmatsu as the new auditor of the Company following the above-mentioned retirement of PwC and such proposed appointment is subject to the approval of the shareholders of the Company at the AGM.

The Company has received a confirmation letter from PwC confirming that up to the date of this announcement there are no matters connected with its retirement that should be brought to the attention of the shareholders of the Company. The Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to PwC for their professional services and support in the past.

By Order of the Board
China Resources Land Limited
TANG Yong
Vice Chairman

April 22, 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wu Xiangdong, Mr. Tang Yong and Mr. Yu Jian; the non-executive directors of the Company are Mr. Yan Biao, Mr. Wei Bin, Mr. Du Wenmin, Mr. Ding Jiemin, Mr. Chen Ying and Mr. Wang Yan; and the independent non-executive directors of the Company are Mr. Wang Shi, Mr. Andrew Y. Yan, Mr. Ho Hin Ngai, Bosco, Mr. Wan Kam To, Peter and Mr. Ma Weihua.