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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 hereby announces that, with effect from 1 January 2023, Mr. Lo Chi Lik, Peter has tendered his resignation as the Company Secretary and Mr. So Yiu Fung has been appointed as the Company Secretary.

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors of China Resources Land Limited (the “**Company**”) hereby announces that Mr. Lo Chi Lik, Peter (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 1 January 2023 as he has reached his age of retirement.

Mr. Lo has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Mr. Lo, the Board is pleased to announce that Mr. So Yiu Fung (“**Mr. So**”) has been appointed as the Company Secretary with effect from 1 January 2023. The biographical details of Mr. So are set out below:

Mr. So, aged 40, has more than 15 years of experience in corporate finance, mergers and acquisitions, company secretary and accounting.

Mr. So is currently serving as the group deputy company secretary of CR Corporate Affairs Limited, a position which he has held since May 2022. He is also the company secretary and an authorized representative of China Resources Medical Holdings Company Limited (stock code: 1515.HK) and China Resources Cement Holdings Limited (stock code: 1313.HK) since July 2018 and May 2022, respectively.

Prior to that, Mr. So served as the company secretary and an authorized representative of TUS International Limited (currently known as Titan Invo Technology Limited, stock code: 0872.HK). Before that, he also served the deputy finance director of the capital markets team of the Company and the senior company secretarial officer of the legal department of China Resources (Holdings) Company Limited, and had also worked for corporate finance advisory firms.

Mr. So obtained his bachelor's degree in civil engineering from The University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. So on his appointment.

By order of the Board
China Resources Land Limited
Li Xin
Chairman

PRC, 23 December 2022

As at the date of this announcement, the executive Directors are Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji and Mr. Guo Shiqing; the non-executive Directors are Mr. Liu Xiaoyong, Mr. Dou Jian and Ms. Cheng Hong; and the independent non-executive Directors are Mr. Andrew Y. Yan, Mr. Ho Hing Ngai, Bosco, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe.