華潤置地有限公司
China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

DATE OF BOARD MEETING

CHINA RESOURCES LAND LIMITED (the "Company") hereby announces that a meeting of the board of directors of the Company will be held at 46th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 15 March 2013 at 2:30 p.m. at which, inter alia, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2012 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of
CHINA RESOURCES LAND LIMITED
WANG Yin
Chairman

P. R. China, 5 March 2013

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. Yan Biao, Mr. Du Wenmin, Mr. Ding Jiemin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying; 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. Frederick Ma Si Hang.