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 Tuesday, 19 August 2014 at 10:00 a.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

On behalf of
CHINA RESOURCES LAND LIMITED
Peter LO Chi Lik
Company Secretary

Hong Kong, 7 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wu Xiangdong (Chairman) and Mr. Tang Yong (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. Ma Weihua.