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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)

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 Monday, 23 March 2015 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 2014 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
Peter LO Chi Lik
Company Secretary

Hong Kong, 11 March 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.