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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)

US\$800,000,000 4.375% Notes due 2019
(Stock Code: 5700)

US\$700,000,000 6% Notes due 2024
(Stock Code: 5701)

US\$3,500,000,000 6.10% Notes due 2029
(Stock Code: 5819)

TRADING HALT

At the request of China Resources Land Limited (the “**Company**”), trading in the Company’s shares and debt securities on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 12 May 2015 pending the release of an announcement in respect of placing and subscription of shares in the Company.

By Order of the Board of Directors of
CHINA RESOURCES LAND LIMITED

Mr. Tang Yong
Vice Chairman

Hong Kong, 12 May 2015

As at the date of this announcement, the executive Directors are Mr. Wu Xiangdong, Mr. Tang Yong and Mr. Yu Jian; the non-executive Directors 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 are Mr. Wang Shi, Mr. Andrew Y. Yan, Mr. Ho Hin Ngai, Bosco, Mr. Wan Kam To, Peter and Mr. Ma Weihua.