



華潤置地有限公司 China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

13 March 2023

Dear Shareholders,

Letter to Shareholders — Election of Means of Receipt of Corporate Communications

In order to protect the environment, China Resources Land Limited (the “**Company**”) proposes that as a shareholder of the Company you may choose to receive its corporate communications (i) by electronic means through the Company’s website at www.crland.com.hk and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Electronic Communication Option**”); or (ii) in printed form. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

The purpose of this letter is to ascertain shareholders’ choice of means of receipt of the Company’s corporate communications.

Please kindly complete the attached Instruction Slip and return the completed Instruction Slip to the Company’s Hong Kong Branch Share Registrar, Tricor Standard Limited, by facsimile at (852) 2861 1465, by email at chinaresland1109-ecom@hk.tricorglobal.com or by post using the mailing label at the bottom of the Reply Form (no stamp is required to be paid if posted in Hong Kong) on or before 11 April 2023. Otherwise, you will be deemed to have consented to receive all corporate communications of the Company by electronic means.

If you elect the Electronic Communication Option and have specified your email address in the Instruction Slip, we will send you, on the day of issue, an email notification each time new corporate communications are posted on the above-mentioned websites. In case you have not provided your email address, we will notify you by mail instead.

Please note that you may change your choice of means of receipt (whether by positive consent or by deemed consent) at any time, free of charge by giving reasonable prior notice, by completing and returning to the Company’s Hong Kong Branch Share Registrar the Instruction Slip using any of the above-mentioned methods. A copy of the Instruction Slip will be sent to you together with future corporate communications or can be obtained from the Company’s Hong Kong Branch Share Registrar.

Shareholders who have opted for the Electronic Communication Option and who for any reason have difficulty in receiving or gaining access to the relevant corporate communications will upon request in writing to the Company’s Hong Kong Branch Share Registrar using any of the above-mentioned methods be promptly sent such corporate communications in printed form free of charge.

If you have any queries relating to this letter, please call our Hong Kong Branch Share Registrar’s hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Resources Land Limited
SO Yiu Fung
Company Secretary