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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Land Limited
Stock code	01109
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	announcement of results for the financial year ended 31 December 2022
Announcement date	29 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 1.219 per share
Date of shareholders' approval	07 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.394 per share
Exchange rate	RMB 1 : HKD 1.1432
Amount in which the dividend will be paid in alternative currency 1	RMB 1.219 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	07 July 2023 16:30
Ex-dividend date	09 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2023 16:30
Book close period	From 13 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	28 July 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre
	16 Harcourt Road,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji and Mr. Guo Shiqing; the non-executive directors of the Company are Mr. Liu Xiaoyong, Mr. Dou Jian and Ms. Cheng Hong; and the independent non-executive directors of the Company are Mr. Ho Hing Ngai, Bosco, Mr. Andrew Y. Yan, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe.	