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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)

**ASSUMPTION OF OFFICE OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Resources Land Limited (the “**Company**”) dated 29 June 2023 (the “**Announcement**”) in relation to, among others, the appointment of Ms. Qin Hong (“**Ms. Qin**”) as an independent non-executive director of the Company, which should take effect upon completion of the relevant process. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company is pleased to announce that the Relevant Process has been completed and the appointment of Ms. Qin as an independent non-executive Director, chairman of the Corporate Governance Committee, member of the Audit Committee, and member of the Remuneration Committee has accordingly become effective on 9 August 2023.

Please refer to the Announcement for the biographical details of Ms. Qin. As at the date of this announcement, there has been no material change to such information. Save as disclosed in the Announcement, Ms. Qin (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

As at the date of this announcement, Ms. Qin does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the SFO.

Save as disclosed above or in the Announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Qin that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Pursuant to the articles of association of the Company, Ms. Qin will hold office as an independent non-executive Director until the next general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

The Board hereby expresses its warmest welcome to Ms. Qin for her assumption of office.

By order of the Board of
China Resources Land Limited
SO Yiu Fung
Company Secretary

PRC, 9 August 2023

As at the date of this announcement, the Board comprises Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji and Mr. Guo Shiqing as the executive Directors; Mr. Liu Xiaoyong, Mr. Dou Jian and Ms. Cheng Hong as the non-executive Directors; and Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-kuen, Lincoln and Ms. Qin Hong as the independent non-executive Directors.