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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	29 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.216 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.216 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.198 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.9173
Partial election of currency option	Yes
Closing date and time for option election	09 October 2023 16:30
Ex-dividend date	12 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2023 16:30
Book close period	From 14 September 2023 to 15 September 2023
Record date	15 September 2023
Payment date	27 October 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	
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.	