

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華潤置地有限公司
China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

**CHANGE OF NON-EXECUTIVE DIRECTORS
AND
APPOINTMENT OF MEMBER OF AUDIT COMMITTEE**

The Board hereby announces that, with effect from 19 September 2023: (1) Mr. Liu Xiaoyong has retired as a non-executive Director; and (2) Mr. Huang Ting has been appointed as a non-executive Director and a member of the Audit Committee.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Land Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Xiaoyong (“**Mr. Liu**”) has notified the Board of his plan of retirement and retired as a non-executive Director with effect from 19 September 2023. Mr. Liu has confirmed that he has no disagreement with the Board and that there is no matter in respect of his retirement which needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Mr. Liu for his valuable efforts and contributions to the Group during his tenure of office as Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that, with effect from 19 September 2023, Mr. Huang Ting (“**Mr. Huang**”) has been appointed as a non-executive Director and a member of the Audit Committee of the Company (the “**Audit Committee**”).

Mr. Huang Ting, 54 years old, currently serves as an external director of the business unit at China Resources (Holdings) Company Limited. Mr. Huang joined China Resources Corporation in 1992 (now known as China Resources Company Limited), and he joined China Resources Cement Holdings Limited in July 2003. From January 2014 to June 2023,

he served as a Vice President of China Resources Cement Holdings Limited, during which time he also held the position of Chief Financial Officer at China Resources Cement Holdings Limited.

Mr. Huang obtained a Bachelor's degree in Economics from Xiamen University, China, in 1992. He has over twenty years of experience in corporate management.

Mr. Huang has entered into a letter of appointment with the Company for a term of three years, but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the articles of association of the Company. Mr. Huang will not receive Director's fee from the Company.

Pursuant to the articles of association of the Company, Mr. Huang will hold office as a 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.

As at the date of this announcement, Mr. Huang 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Huang (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 Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this 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 Mr. Huang that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. Huang for his new appointment.

By order of the Board of
China Resources Land Limited
LI Xin
Chairman

PRC, 19 September 2023

As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji and Mr. Guo Shiqing as the executive Directors; Mr. Dou Jian, Ms. Cheng Hong and Mr. Huang Ting 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.