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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT,  
AND MEMBER OF COMMITTEES OF THE BOARD**

The Board hereby announces that, with effect from 28 September 2023, Mr. Wu Bingqi has resigned as an executive Director, the President, a member of the executive committee and a member of the corporate social responsibility committee of the Company.

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 with effect from 28 September 2023, Mr. Wu Bingqi (“**Mr. Wu**”) has resigned as an executive Director, the President of the Company (the “**President**”), a member of the executive committee of the Company and a member of the corporate social responsibility committee of the Company due to other work arrangement. Mr. Wu has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Wu as the President, Mr. Li Xin, being an executive Director and the Chairman of the Board, will assume the interim duties and responsibilities of the President. In order to comply with Code Provision C.2.1 of Part 2 of Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is endeavouring to identify suitable candidate(s) with appropriate professional qualifications or relevant expertise to be appointed as the President as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

The Board hereby expresses its gratitude to Mr. Wu for his valuable efforts and contributions during his tenure with the Group.

By order of the Board of  
**China Resources Land Limited**  
**Li Xin**  
*Chairman*

PRC, 28 September 2023

*As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. Li Xin, 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.*