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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,  
MEMBER OF THE EXECUTIVE COMMITTEE AND  
PROCESS AGENT; AND  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board hereby announces that, with effect from 12 August 2024: (1) Mr. Xie Ji has resigned as an executive Director, a member of the Executive Committee, the Authorized Representative and the Process Agent; and (2) Mr. Guo Shiqing has been appointed as the Authorized Representative.

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF THE EXECUTIVE  
COMMITTEE, THE AUTHORIZED REPRESENTATIVE AND THE PROCESS  
AGENT**

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 12 August 2024, Mr. Xie Ji (“**Mr. Xie**”) has resigned as an executive Director, and a member of the executive committee of the Company (the “**Executive Committee**”), and has ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong on behalf of the Company (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to other work arrangement. Mr. Xie 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.

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

Notwithstanding the resignation of Mr. Xie as the Process Agent, Mr. Li Xin, being a current executive Director and the Process Agent, will continue to serve as the Process Agent.

## **APPOINTMENT OF AUTHORIZED REPRESENTATIVE**

The Board further announces that, Mr. Guo Shiqing, being a current executive Director, has been appointed as an Authorized Representative, with effect from 12 August 2024.

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

PRC, 12 August 2024

*As at the date of this announcement and after the aforesaid changes, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive directors of the Company are Mr. Dou Jian, Ms. Cheng Hong, Mr. Huang Ting and Mr. Wei Chenglin; and the independent non-executive directors of the Company are Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-kuen, Lincoln and Ms. Qin Hong.*