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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Land Limited (the “**Company**”) hereby announces that, Ms. Qin Hong, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 19 May 2025.

Following the above change, the Nomination Committee comprises five members, namely Mr. Li Xin (chairman), Mr. Zhong Wei, Mr. Frank Chan Fan, Mr. Leong Kwok-kuen, Lincoln and Ms. Qin Hong.

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

PRC, 19 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Xu Rong, Mr. Zhang Dawei, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive directors of the Company are 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.