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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)**

**ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025 —  
POLL RESULTS**

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Land Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 6 June 2025 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2024.	5,840,760,023 (99.87%)	7,867,154 (0.13%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of RMB1.119 (equivalent to HK\$1.221) per share for the year ended 31 December 2024 payable on 25 July 2025 to shareholders whose names appear on the register of members of the Company on 16 June 2025.	5,848,627,177 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. Li Xin as an executive director of the Company.	5,264,883,767 (90.07%)	580,208,410 (9.93%)
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
	(2) To re-elect Mr. Xu Rong as an executive director of the Company.	5,790,564,080 (99.01%)	58,063,097 (0.99%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Zhang Dawei as an executive director of the Company.	5,675,157,763 (97.03%)	173,469,414 (2.97%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Guo Shiqing as an executive director of the Company.	5,683,289,571 (97.17%)	165,337,606 (2.83%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Chen Wei as an executive director of the Company.	5,670,730,884 (96.96%)	177,896,293 (3.04%)
The resolution was duly passed as an ordinary resolution.			
	(6) To authorise the board of directors to fix the remuneration of the directors of the Company.	5,827,308,720 (99.64%)	21,318,457 (0.36%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint KPMG as the auditor of the Company and to authorise the board of directors to fix their remuneration.	5,842,971,259 (99.90%)	5,655,918 (0.10%)
The resolution was duly passed as an ordinary resolution.			
5.	Ordinary resolution in item No.5 of the notice of AGM (To give a general mandate to the board of directors to repurchase shares of the Company).	5,846,308,570 (99.96%)	2,318,607 (0.04%)
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
6.	Ordinary resolution in item No.6 of the notice of AGM (To give a general mandate to the board of directors to issue new shares of the Company).	4,554,538,418 (77.92%)	1,290,553,759 (22.08%)
The resolution was duly passed as an ordinary resolution.			
7.	Ordinary resolution in item No.7 of the notice of AGM (To extend the general mandate to be given to the board of directors to issue new shares).	4,621,108,846 (79.11%)	1,220,519,331 (20.89%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 7,130,939,579 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,130,939,579 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules. No shareholders have stated in the Company’s circular dated 29 April 2025 their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

As the proposed final dividend of RMB1.119 per share (equivalent to Hong Kong dollars (“**HKD**”) 1.221 per share at the exchange rate of RMB1:HKD1.0915, being the average CNY Central Parity Rate announced by the People’s Bank of China for the five business days prior to and including the date of the AGM, and rounded to 3 decimal places) for the year ended 31 December 2024 has been approved by the shareholders of the Company at the AGM. The Company would like to remind shareholders that the final dividend is to be payable in cash in HKD unless an election is made to receive the same in RMB and the register of members of the Company will be closed from 16 June 2025 to 19 June 2025 (both days inclusive). In order to be eligible for the above proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 13 June 2025.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The directors of the Company, namely Mr. Xu Rong, Mr. Zhang Dawei, Mr. Guo Shiqing, Mr. Chen Wei, Mr. Huang Ting, Mr. Wei Chenglin, Mr. Zhong Wei, Mr. Frank Chan Fan and Mr. Leong Kwok-kuen, Lincoln attended the AGM either in person or by means of electronic facilities.

Shareholders may refer to the circular dated 29 April 2025 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.crland.com.cn](http://www.crland.com.cn) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Land Limited**  
**Li Xin**  
*Chairman*

PRC, 6 June 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.*