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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)

**VOLUNTARY ANNOUNCEMENT
COMPLETION OF THE DISPOSAL OF SHARES IN A SUBSIDIARY**

Reference is made to the announcement of China Resources Land Limited (the “**Company**”) dated 13 November 2025 (the “**Announcement**”) in respect of the disposal of the Placing Shares by way of Placing. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement. This is a voluntary announcement of the Company to provide updated information of the progress of the Placing.

COMPLETION OF THE PLACING

The Board is pleased to announce that the Completion took place on 17 November 2025. A total of 49,500,000 Placing Shares, representing approximately 2.17% of the total issued shares of CR Mixc Lifestyle owned by the Company as at the date of the Placing Agreement, have been successfully placed by the Placing Agent to not less than six Placees at the Placing Price of HK\$41.70 per Placing Share. To the best of the Directors’ knowledge, information and belief and as assessed by the Placing Agent based on reasonable effort, each of the Placees is a professional, institutional or other investor, who and whose respective ultimate beneficial owners are independent of and not connected with CR Mixc Lifestyle and its connected persons (including the Company) or any of their respective associates. None of the Placees has become substantial shareholders (as defined under the Listing Rules) of CR Mixc Lifestyle after the Completion.

The net proceeds (after deduction of all professional fees and other out-of-pocket expenses of the Placing) amounted to approximately HK\$2,061,270,400. The net proceeds from the Disposal are intended to be used as acquisition of land reserve, development costs and general working capital of the Group.

Immediately before the Completion, the Company is directly interested in 1,650,000,000 Shares, representing approximately 72.29% of the total issued shares of CR Mixc Lifestyle which is a subsidiary of the Company. Immediately upon the Completion, the interests of the Company in CR Mixc Lifestyle reduced to approximately 70.12% of the total issued shares of CR Mixc Lifestyle, and the interests of CRCL, the ultimate controlling shareholder of CR Mixc Lifestyle holding its interests in CR Mixc Lifestyle indirectly through the Company, CRH (Land) Limited and Commotra Company Limited, reduced to approximately 71.55% of the total issued shares of CR Mixc Lifestyle. CR Mixc Lifestyle will continue to be a subsidiary of the Company and the financial results of CR Mixc Lifestyle will continue to be consolidated into the financial statements of the Group.

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

PRC, 17 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xu Rong, Mr. Hao Zhongming, Mr. Zhao Wei, and Mr. Chen Wei; the non-executive directors of the Company are Mr. Huang Ting, Mr. Wei Chenglin and Mr. Wang Yuhang; 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.