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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)

Announcement pursuant to Rule 13.18 of the Listing Rules

This announcement is made pursuant to Rule 13.18 of the Listing Rules with respect to the Facility Agreement entered into between the Company and the Lender. The Facility Agreement imposes, among other things, covenants relating to specific performance on CRH.

This announcement is made by China Resources Land Limited (the “**Company**”) pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RMB2,000,000,000 SUSTAINABILITY-LINKED TERM LOAN FACILITY

On 31 December 2025, the Company, as borrower, entered into a facility agreement (the “**Facility Agreement**”) with one bank, as lender (the “**Lender**”), for a sustainability-linked term loan facility in the amount of RMB2,000,000,000 (the “**Loan Facility**”). The Loan Facility is for a term of 36 months commencing from the date on which first advance of the Facility Agreement is or is intended to be made.

SPECIFIC PERFORMANCE OBLIGATIONS ON CHINA RESOURCES (HOLDINGS) COMPANY LIMITED (“CRH”)

Pursuant to the Facility Agreement, it shall be an event of default if (i) CRH ceases to be the single largest shareholder of the Company which has an aggregate beneficial ownership and control (directly or indirectly) of not less than 35% in the issued share capital of the Company; or (ii) CRH does not have, or ceases to have, the ability from a practical perspective to control the appointment by the Company’s shareholders of directors to the Company’s board of directors.

As at the date of this announcement, CRH is the controlling shareholder of the Company, and CRH is beneficially interested in approximately 59.55% of the issued share capital of the Company.

Pursuant to the Facility Agreement, it shall also be an event of default if the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of

China (including its successors and local counterparts) ceases to be the beneficial owner (whether directly or indirectly) of more than 50% of the issued share capital of CRH.

At any time after the occurrence of an event of default and whether or not such event is continuing, the Lender may by notice in writing to the Company declare (i) all or any part of the commitment under the Facility Agreement (or the available commitment thereunder) to be cancelled; and/or (ii) all or any part of the advances under the Facility Agreement together with interest accrued thereon and all other sums payable by the Company thereunder to be payable on demand by the Lender or immediately due and payable.

Continuing disclosure pursuant to Rule 13.21 of the Listing Rules will also be made in subsequent interim and annual reports of the Company for as long as the circumstances giving rise to the obligation under Rule 13.18 of the Listing Rules continue to exist.

By Order of the Board
China Resources Land Limited
Li Xin
Chairman

PRC, 31 December 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.