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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)**

## **DATE OF BOARD MEETING**

China Resources Land Limited (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held on Friday, 27 March 2026 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the declaration and payment of a final dividend, if any.

By order of the Board  
**China Resources Land Limited**  
**NGAI Wai Fung**  
*Company Secretary*

Hong Kong, 4 February 2026

*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-ken, Lincoln and Ms. Qin Hong.*