華潤置地有限公司
China Resources Land Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01109.HK)

APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF EXECUTIVE COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of China Resources Land Limited (the "**Company**") is pleased to announce that, with effect from 4 September 2026, Mr. Zhang Xin ("**Mr. Zhang**") has been appointed as an executive Director and a member of the executive committee of the Company.

Mr. Zhang Xin, aged 45, joined the Company in June 2011. He was appointed as Vice President of the Company in October 2024 and Chief Strategy Officer of the Company in November 2024. Mr. Zhang is responsible for the Company's strategic planning, investment, and operational management. He oversees the Strategic Management Department and maintains oversight of the Industrial Real Estate Division, Rundi Management Company, Culture & Sports Company, Youtha Leasing Apartment Company, and the Senior Housing Division. Previously, Mr. Zhang served as General Manager of Jinan company under the former North China Region of the Company, General Manager of the Strategic Management Department of the Company, and General Manager of the Hong Kong company of the Company. He also serves as a director of several subsidiaries of the Company.

Mr. Zhang holds a Bachelor's degree in Management from Harbin Institute of Technology and has extensive experience in property management and corporate management.

Mr. Zhang has entered into a letter of appointment with the Company for a term of three years, but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the articles of association of the Company. Pursuant to the articles of association of the Company, Mr. Zhang will hold office as an executive Director until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election at that meeting.

The emolument payable to Mr. Zhang is determined by the Board under the authority granted by the shareholders of the Company at annual general meeting and with reference to the recommendation made by the remuneration committee of the Company, his duties and responsibilities with the Company, the Company's performance and market situation. Mr.

Zhang will not receive Director's fees from the Company. He is entitled to pre-tax basic monthly salary of RMB59,500 from the Company based on his position, duties and responsibilities, as well as discretionary bonus and term-wide incentives based on the results performance of the Company and himself.

Pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), as at the date of this announcement, Mr. Zhang does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhang has confirmed that (i) he has and had no any other relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment that should be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its warmest welcome to Mr. Zhang for his new appointment.

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

PRC, 4 September 2026

As at the date of this announcement and after the aforesaid changes, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xu Rong, Mr. Hao Zhongming, Mr. Zhao Wei, Mr. Chen Wei and Mr. Zhang Xin; 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.