



華潤置地有限公司

China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01109.HK)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Land Limited are set out below:

Executive Directors

Li Xin (*Chairman*)
Zhang Dawei (*Vice Chairman*)
Xu Rong (*President*)
Hao Zhongming
Zhao Wei
Chen Wei
Zhang Xin

Non-executive Directors

Huang Ting
Wei Chenglin
Wang Yuhang

Independent Non-executive Directors

Zhong Wei
Sun Zhe
Frank Chan Fan
Leong Kwok-kuen, Lincoln
Qin Hong

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Sustainability Committee
Li Xin			C	M	C	C
Zhang Dawei					M	
Xu Rong					M	M
Hao Zhongming					M	
Zhao Wei					M	
Chen Wei					M	
Zhang Xin					M	
Huang Ting	M					
Wei Chenglin						M
Wang Yuhang						M
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M
Frank Chan Fan	M	C	M	M		
Leong Kwok-kuen, Lincoln	C	M	M	M		
Qin Hong	M	M	M	C		

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

PRC, 4 September 2026