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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: 01109.HK)

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF THE EXECUTIVE COMMITTEE, MEMBER OF THE SUSTAINABILITY COMMITTEE, AND PRESIDENT

The board (the "**Board**") of directors (the "**Director(s)**") of China Resources Land Limited (the "**Company**") hereby announces that with effect from 25 November 2026, Mr. Xu Rong ("**Mr. Xu**") has resigned as an executive Director, a member of the executive committee, a member of the sustainability committee and the president of the Company due to personal affairs arrangements. Mr. Xu has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. Xu for his valuable efforts and contributions during his tenure with the Company.

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

PRC, 25 November 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. 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.