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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONNECTED TRANSACTION FORMATION OF JOINT VENTURE FOR THE SHOUGANG 824 PROJECT

Reference is made to the announcement of the Company dated 22 June 2022 in relation to, among other things, the formation of joint venture with Beijing Xiuling Runhong for the Shougang 824 Project (the “**Announcement**”) of China Resources Land Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meaning ascribed to them in the Announcement.

The Board would like to provide further supplemental information on the identity of each of the ultimate beneficial owner of Beijing Xiuling Runhong, CR Trust, Beijing Kehuan and Beikejian Kerui, based on the best knowledge of the Directors.

Beijing Xiuling Runhong is owned by CR Trust, Beijing Kehuan and Beikejian Kerui at the equity interest ratio of 49.96%, 49.96% and 0.08%, respectively.

CR Trust is owned by China Resources Financial Holding Investment Co., Ltd* (華潤金控投資有限公司) and Shenzhen Investment Holdings Co., Ltd. (深圳市投資控股有限公司) (a company owned by the Shenzhen State-owned Assets Supervision and Administration Commission of the State Council of the PRC (深圳市人民政府國有資產監督管理委員會)) at the equity interest ratio of 51% and 49%, respectively. Its ultimate beneficial owner is CRCL which is beneficially owned by the SASAC.

Beijing Kehuan is owned by Beijing Science Park Development (Group) Co., Ltd.* (北京科技園建設(集團)股份有限公司) and Beikejian Kerui at the equity interest ratio of 99.92% and 0.08%, respectively. Beijing Kehuan’s ultimate beneficial owner is the Beijing People’s Municipal Government (北京市人民政府).

Beikejian Kerui is wholly-owned by Beijing Science Park Development (Group) Co., Ltd.* (北京科技園建設(集團)股份有限公司), and its ultimate beneficial owner is the Beijing People's Municipal Government (北京市人民政府).

* *for identification purpose only*

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

PRC, 28 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Wu Bingqi and Mr. Guo Shiqing; the non-executive directors of the Company are Mr. Liu Xiaoyong, Mr. Zhang Liang, Mr. Dou Jian and Ms. Cheng Hong; and the independent non-executive directors of the Company are Mr. Andrew Y. Yan, Mr. Ho Hing Ngai, Bosco, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe.