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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 of directors of the Company will be held on Wednesday, 29 March 2023 at 09:30 a.m. at which, inter alia, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of
CHINA RESOURCES LAND LIMITED
SO Yiu Fung
Company Secretary

Hong Kong, 8 March 2023

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