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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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held on Tuesday, 29 August 2023 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board of  
**CHINA RESOURCES LAND LIMITED**  
**SO Yiu Fung**  
*Company Secretary*

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji and Mr. Guo Shiqing as the executive Directors; Mr. Liu Xiaoyong, Mr. Dou Jian and Ms. Cheng Hong as the non-executive Directors; and Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-ken, Lincoln and Ms. Qin Hong as the independent non-executive Directors.*