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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)

ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024 — POLL RESULTS

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Land Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 7 June 2024 as follows:

| Ordinary Resolutions proposed at the AGM | | Number of Votes (%) | |
|---|---|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2023. | 6,124,336,814 (99.70%) | 18,508,399 (0.30%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| 2. | To declare a final dividend of RMB1.243 (equivalent to HK\$1.366) per share for the year ended 31 December 2023 payable on 26 July 2024 to shareholders whose names appear on the register of members of the Company on 14 June 2024. | 6,142,845,213 (100.00%) | 0 (0.00%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| 3. | (1) To re-elect Mr. Chen Wei as director. | 5,909,184,623 (96.20%) | 233,660,590 (3.80%) |
| The resolution was duly passed as an ordinary resolution. | | | |

| Ordinary Resolutions proposed at the AGM | | Number of Votes (%) | |
|---|---|----------------------------|------------------------|
| | | For | Against |
| (2) | To re-elect Mr. Dou Jian as director. | 5,841,269,512 (95.09%) | 301,575,701 (4.91%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (3) | To re-elect Ms. Cheng Hong as director. | 5,855,122,149 (95.32%) | 287,723,064 (4.68%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (4) | To re-elect Mr. Huang Ting as director. | 5,571,232,400 (90.69%) | 571,612,813 (9.31%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (5) | To re-elect Mr. Zhong Wei as director. | 5,772,024,702 (93.96%) | 370,820,511 (6.04%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (6) | To re-elect Mr. Sun Zhe as director. | 6,109,215,392 (99.45%) | 33,629,821 (0.55%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (7) | To re-elect Mr. Frank Chan Fan as director. | 6,112,073,914 (99.50%) | 30,771,299 (0.50%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (8) | To re-elect Mr. Leong Kwok-kuen, Lincoln as director. | 6,103,327,758 (99.36%) | 39,517,455 (0.64%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (9) | To re-elect Ms. Qin Hong as director. | 6,142,813,213 (99.99%) | 32,000 (0.01%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (10) | To authorise the board of directors to fix the remuneration of the directors. | 6,119,133,378 (99.61%) | 23,711,835 (0.39%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| (11) | To re-elect Mr. Wei Chenglin as director. | 5,884,579,523 (95.80%) | 258,265,690 (4.20%) |
| The resolution was duly passed as an ordinary resolution. | | | |

| Ordinary Resolutions proposed at the AGM | | Number of Votes (%) | |
|---|--|----------------------------|---------------------------|
| | | For | Against |
| 4. | To re-appoint KPMG as the auditor of the Company and to authorise the board of directors to fix their remuneration. | 6,105,611,795 (99.39%) | 37,233,418 (0.61%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| 5. | Ordinary Resolution in item No.5 of the Notice of Annual General Meeting (To give a general mandate to the board of directors to repurchase shares of the Company not exceeding 10% of the issued shares). | 6,140,457,606 (99.96%) | 2,387,607 (0.04%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| 6. | Ordinary Resolution in item No.6 of the Notice of Annual General Meeting (To give a general mandate to the board of directors to issue new shares of the Company not exceeding 20% of the issued shares). | 4,483,433,876 (73.04%) | 1,654,580,337 (26.96%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| 7. | Ordinary Resolution in item No.7 of the Notice of Annual General Meeting (To extend the general mandate to be given to the board of directors to issue shares by the addition of the shares repurchased by the Company under item No.5 above). | 4,568,625,209 (74.43%) | 1,569,389,004 (25.57%) |
| The resolution was duly passed as an ordinary resolution. | | | |
| Special Resolution proposed at the AGM | | Number of Votes (%) | |
| | | For | Against |
| 8. | To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company. | 6,142,599,713 (100.00%) | 0 (0.00%) |
| The resolution was duly passed as a special resolution. | | | |

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 7,130,939,579 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,130,939,579 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but

excluded from calculating the poll results under the Listing Rules. No shareholders have stated in the Company's circular dated 29 April 2024 or the supplementary circular dated 23 May 2024 their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

As the proposed final dividend of RMB1.243 per share (equivalent to Hong Kong dollars (“HKD”) 1.366 per share at the exchange rate of RMB1:HKD1.09908, being the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM, and rounded to 3 decimal places) for the year ended 31 December 2023 has been approved by the shareholders of the Company at the AGM, the Company would like to remind shareholders that the final dividend is to be payable in cash in HKD unless an election is made to receive the same in RMB and the register of members of the Company will be closed from 14 June 2024 to 17 June 2024 (both days inclusive). In order to be eligible for the above proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 13 June 2024.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The directors of the Company, namely Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Guo Shiqing, Mr. Chen Wei, Mr. Dou Jian, Ms. Cheng Hong, Mr. Huang Ting, Mr. Wei Chenglin, Mr. Zhong Wei, Mr. Sun Zhe and Mr. Leong Kwok-kuen, Lincoln attended the AGM either in person or by means of electronic facilities.

Shareholders may refer to the circular dated 29 April 2024 and the supplementary circular dated 23 May 2024 for details of the above resolutions proposed at the AGM. The circular and the supplementary circular may be viewed and downloaded from the Company's website at www.crland.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
China Resources Land Limited
Li Xin
Chairman

PRC, 7 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive directors of the Company are Mr. Dou Jian, Ms. Cheng Hong, Mr. Huang Ting and Mr. Wei Chenglin; 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.