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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 2 JUNE 2020 –  
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 2 June 2020 as follows:

<b>Ordinary Resolutions proposed at the AGM</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2019.	6,498,422,839 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$1.026 per share for the year ended 31 December 2019 payable on 15 July 2020 to shareholders whose names appear on the register of members of the Company on 22 June 2020.	6,504,510,584 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. Wang Xiangming as Director.	5,970,186,352 91.79%	534,324,232 8.21%
The resolution was duly passed as an ordinary resolution.			

	(2) To re-elect Mr. Zhang Dawei as Director.	4,844,904,745 75.72%	1,553,560,083 24.28%
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Xie Ji as Director.	6,448,899,806 99.15%	55,610,778 0.85%
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Yan Biao as Director.	4,430,996,503 69.25%	1,967,468,325 30.75%
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Chen Ying as Director	4,430,996,503 69.25%	1,967,468,325 30.75%
The resolution was duly passed as an ordinary resolution.			
	(6) To re-elect Mr. Ho Hin Ngai, Bosco as Director;	6,215,449,946 95.56%	289,060,638 4.44%
The resolution was duly passed as an ordinary resolution.			
	(7) To fix the remuneration of the Directors for the year ending 31 December 2020 at the rate of HK\$160,000 for each executive and non-executive director and HK\$400,000 for each independent non-executive director, except Mr. Wang Xiangming, Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Shen Tongdong, Mr. Wu Bingqi, Mr. Yan Biao, Mr. Chen Ying, Mr. Wang Yan and Mr. Chen Rong who will not receive remuneration from the Company.	6,474,854,762 99.59%	26,714,132 0.41%
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Ernst & Young as the auditor of the Company and to authorise the board of directors to fix their remuneration.	6,497,474,894 99.89%	7,035,690 0.11%
The resolution was duly passed as an ordinary resolution.			

5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares.	6,488,432,074 99.80%	13,136,820 0.20%
The resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares.	4,996,672,054 76.85%	1,504,872,840 23.15%
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate to be given to the Directors to issue shares by the addition of the shares repurchased by the Company under Item No.5 above.	5,034,764,362 77.40%	1,469,722,222 22.60%
The resolution was duly passed as an ordinary 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**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Standard Limited, the Share Registrars of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 29 April 2020 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.crland.com.hk](http://www.crland.com.hk) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Land Limited**  
**Wang Xiangming**  
*Chairman*

Hong Kong, 2 June 2020

*As at the date of this announcement, the non-executive directors of the Company are Mr. Wang Xiangming, Mr. Yan Biao, Mr. Chen Ying, Mr. Wang Yan and Mr. Chen Rong; the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Shen Tongdong and Mr. Wu Bingqi; and the independent non-executive directors of the Company are Mr. Andrew Y. Yan, Mr. Ho Hin Ngai, Bosco, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe.*