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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, 30 March 2022 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 2021 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
Peter LO Chi Lik
Company Secretary

Hong Kong, 17 March 2022

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