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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 15 JUNE 2022 –
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 15 June 2022 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 2021.	6,441,912,889 (99.80%)	13,189,833 (0.20%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$1.484 per share for the year ended 31 December 2021 payable on 10 August 2022 to shareholders whose names appear on the register of members of the Company on 22 June 2022.	6,455,102,722 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. Liu Xiaoyong as Director.	6,036,563,620 (93.52%)	418,539,102 (6.48%)
The resolution was duly passed as an ordinary resolution.			

	(2) To re-elect Mr. Zhang Liang as Director.	5,929,762,641 (91.86%)	525,340,081 (8.14%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Dou Jian as Director.	5,951,254,702 (92.19%)	503,848,020 (7.81%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Ms. Cheng Hong as Director.	6,036,699,407 (93.52%)	418,403,315 (6.48%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Xie Ji as Director.	6,357,671,068 (98.49%)	97,431,654 (1.51%)
The resolution was duly passed as an ordinary resolution.			
	(6) To re-elect Mr. Wu Bingqi as Director.	6,357,671,068 (98.49%)	97,431,654 (1.51%)
The resolution was duly passed as an ordinary resolution.			
	(7) To re-elect Mr. Ho Hin Ngai, Bosco as Director.	5,455,297,403 (84.51%)	999,805,319 (15.49%)
The resolution was duly passed as an ordinary resolution.			
	(8) To re-elect Mr. Zhong Wei as Director.	5,905,876,970 (91.49%)	549,225,752 (8.51%)
The resolution was duly passed as an ordinary resolution.			
	(9) To re-elect Mr. Sun Zhe as Director.	6,447,286,305 (99.88%)	7,816,417 (0.12%)
The resolution was duly passed as an ordinary resolution.			
	(10) To authorise the board of directors to fix the remuneration of the Directors for the year ending 31 December 2022.	6,389,523,841 (99.00%)	64,778,881 (1.00%)
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.	6,438,242,740 (99.74%)	16,859,982 (0.26%)
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 Directors to repurchase shares of the Company not exceeding 10% of the issued shares).	6,445,781,922 (99.86%)	9,320,800 (0.14%)
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 Directors to issue new shares of the Company not exceeding 20% of the issued shares).	4,633,148,996 (71.77%)	1,821,953,726 (28.23%)
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 Directors to issue shares by the addition of the shares repurchased by the Company under Item No.5 above).	4,634,954,059 (71.80%)	1,820,148,663 (28.20%)
The resolution was duly passed as an ordinary resolution.			
Special Resolution proposed at the AGM		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 and restated 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.	6,455,102,722 (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**") 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.

The directors of the Company, namely Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Wu Bingqi, Mr. Guo Shiqing, Mr. Liu Xiaoyong, Mr. Zhang Liang, Mr. Dou Jian, Ms. Cheng Hong, Mr. Ho Hin Ngai, Bosco, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe attended the AGM.

Shareholders may refer to the circular dated 29 April 2022 and the supplemental announcement in relation to the proposed amendments to the memorandum and articles of association of the Company dated 31 May 2022 for details of the above resolutions proposed

at the AGM. The circular and the said supplemental announcement may be viewed and downloaded from the Company's website at www.crland.com.hk 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, 15 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Wu Bingqi and Mr. Guo Shiqing; the non-executive directors of the Company are Mr. Liu Xiaoyong, Mr. Zhang Liang, Mr. Dou Jian and Ms. Cheng Hong; 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.