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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 Tuesday, 30 August 2022 at 09:30 a.m. 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 2022 and considering the payment of an interim dividend, if any.

On behalf of
CHINA RESOURCES LAND LIMITED
Peter LO Chi Lik
Company Secretary

Hong Kong, 12 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Xin, Mr. Wu Bingqi, Mr. Zhang Dawei, Mr. Xie Ji 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. Andrew Y. Yan, Mr. Ho Hing Ngai, Bosco, Mr. Wan Kam To, Peter, Mr. Zhong Wei and Mr. Sun Zhe.