

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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 2023 — 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 2023 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 2022.	6,358,503,661 (99.80%)	12,868,669 (0.20%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of RMB1.219 (equivalent to HK\$1.394) per share for the year ended 31 December 2022 payable on 28 July 2023 to shareholders whose names appear on the register of members of the Company on 14 June 2023.	6,371,372,330 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3.	(1) To re-elect Mr. LI Xin as Director.	5,447,737,594 (85.50%)	923,634,736 (14.50%)
The resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. ZHANG Dawei as Director.	6,076,180,690 (95.37%)	295,191,640 (4.63%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. GUO Shiqing as Director.	6,074,370,690 (95.34%)	297,001,640 (4.66%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Andrew Y. YAN as Director.	5,417,978,128 (85.04%)	953,394,202 (14.96%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. WAN Kam To, Peter as Director.	5,478,469,950 (85.99%)	892,902,380 (14.01%)
The resolution was duly passed as an ordinary resolution.			
	(6) To authorise the board of directors to fix the remuneration of the Directors.	6,341,250,073 (99.55%)	28,936,057 (0.45%)
The resolution was duly passed as an ordinary resolution.			
4.	To appoint KPMG as the auditor of the Company and to authorise the board of directors to fix their remuneration.	6,301,184,008 (98.92%)	69,002,122 (1.08%)
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).	6,351,988,232 (99.71%)	18,197,898 (0.29%)
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).	4,553,641,083 (71.47%)	1,817,731,247 (28.53%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
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).	4,646,251,917 (72.92%)	1,725,120,413 (27.08%)
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**”); 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.

Tricor Standard Limited, the 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 and Mr. GUO Shiqing, Mr. LIU Xiaoyong, 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 either in person or by means of electronic facilities.

Shareholders may refer to the circular dated 28 April 2023 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.cn](http://www.crland.com.cn) 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**  
**LI Xin**  
*Chairman*

PRC, 7 June 2023

*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. 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.*