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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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held on Monday, 25 March 2024 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering recommendation on the payment of a final dividend, if any.

By order of the Board of
CHINA RESOURCES LAND LIMITED
SO Yiu Fung
Company Secretary

Hong Kong, 8 March 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Li Xin, Mr. Zhang Dawei, Mr. Xie Ji, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive Directors of the Company are Mr. Dou Jian, Ms. Cheng Hong and Mr. Huang Ting; and the independent non-executive Directors of the Company are Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-kuen, Lincoln and Ms. Qin Hong.