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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND CHANGE OF COMPANY SECRETARY**

The Board hereby announces that, with effect from 16 May 2024: (1) Mr. Wei Chenglin has been appointed as a non-executive Director and a member of the Corporate Social Responsibility Committee of the Company; (2) Mr. So Yiu Fung has tendered his resignation as the Company Secretary of the Company; and (3) Dr. Ngai Wai Fung has been appointed as the Company Secretary of the Company.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Land Limited (the “**Company**”) is pleased to announce that, with effect from 16 May 2024, Mr. Wei Chenglin (“**Mr. Wei**”) has been appointed as a non-executive Director of the Company and a member of the Corporate Social Responsibility Committee of the Company (the “**Corporate Social Responsibility Committee**”).

Mr. Wei Chenglin, aged 60, is an external director of business unit of China Resources (Holdings) Company Limited (“**China Resources Group**”). He joined China Resources Group in 2020 and has served as a vice president of China Resources Pharmaceutical Group Limited (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 3320) and the chief representative of China Resources Group in Beijing. Prior to that, Mr. Wei formerly served as the Deputy Director of the Beijing Municipal Planning Bureau, Deputy Director of the Beijing Municipal Planning Commission, Deputy Director of the Beijing Municipal Transportation Committee, Deputy Secretary-General of the Beijing Municipal Government, the Director of Beijing Municipal Land Bureau, the Director of Beijing Municipal Commission of Planning and Land Resources Management and the First Inspector of the General Office of the People’s Government of Beijing Municipality. Mr. Wei holds a master’s degree in Architectural Design Theory and Engineering from Beijing Institute of Civil Engineering and Architecture

and a master's degree in Public Administration from Peking University in cooperation with the National Academy of Governance. He has extensive experience in government and corporate management, architectural design and urban planning.

Mr. Wei has entered into a letter of appointment with the Company for a term of three years, but he will be subject to rotational retirement and re-election requirements at general meetings pursuant to the articles of association of the Company. Mr. Wei will not receive Director's fee from the Company.

Pursuant to the articles of association of the Company, Mr. Wei will hold office as a non-executive Director until the next general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

As at the date of this announcement, Mr. Wei does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Wei (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company or any of its subsidiaries; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Wei that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. Wei for his new appointment.

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. So Yiu Fung ("**Mr. So**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") with effect from 16 May 2024. Mr. So has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board is pleased to announce that Dr. Ngai Wai Fung ("**Dr. Ngai**") has been appointed as the Company Secretary with effect from 16 May 2024. Dr. Ngai is the director and chief executive officer of China Resources SWCS Holding Limited and SWCS Corporate Services Group (Hong Kong) Limited. Dr. Ngai has over 30 years of professional practice and senior management experience including acting as an executive director, a chief financial officer and a company secretary, most of which are in the areas of finance, accounting, internal control and risk management, regulatory compliance, corporate governance and company secretarial work for listed issuers including major red chip companies. Dr. Ngai is a fellow of the Hong Kong Chartered Governance Institute, a fellow of the Chartered Governance

Institute in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants, a fellow of Association of Chartered Certified Accountants in the United Kingdom and a member of the Chartered Institute of Arbitrators. Dr. Ngai obtained a bachelor's degree (Honours) in Law from University of Wolverhampton in the United Kingdom, a master's degree in Business Administration from Andrews University in the United States, a master's degree in Corporate Finance from Hong Kong Polytechnic University and a doctoral degree in Economics majoring in Finance from Shanghai University of Finance and Economics.

The Board takes this opportunity to express its gratitude to Mr. So for his contribution to the Company during his tenure of service, and express its warmest welcome to Dr. Ngai for his new appointment.

By order of the Board of  
**China Resources Land Limited**  
**Li Xin**  
*Chairman*

PRC, 16 May 2024

*As at the date of this announcement and after the aforesaid changes, 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, Mr. Huang Ting and Mr. Wei Chenglin; and the independent non-executive Directors of the Company are Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-ken, Lincoln and Ms. Qin Hong.*