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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 Tuesday, 27 August 2024 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 2024 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board
China Resources Land Limited
NGAI Wai Fung
Company Secretary

Hong Kong, 9 August 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, 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-kuen, Lincoln and Ms. Qin Hong.