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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 SUSTAINABILITY 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 25 June 2025, Mr. Wang Yuhang (“**Mr. Wang**”) has been appointed as a non-executive Director and a member of the sustainability committee of the Company (the “**Sustainability Committee**”).

Mr. Wang Yuhang, aged 52, is an external director of business units of China Resources (Holdings) Company Limited (“**China Resources Group**”). He is currently a non-executive director 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). He served as the Vice President and Deputy General Manager of Environmental Health and Safety Department of China Resources Group from January 2015 to July 2024 and subsequently the Deputy General Manager of China Resources Chemical Innovative Materials Co., Ltd. from August 2024 to May 2025. Before joining China Resources Group, Mr. Wang served as the Deputy Director of Ionization Chamber of Beijing Department of Environmental Protection Radiation Environmental Research Center from April 1999 to May 2001; Manager of Consulting Department of Beijing Bona Baijia Cultural Development Co., Ltd from May 2001 to March 2002; the Deputy Director of Institute of Safety Management and Technology, Director of Registration Management Centre for Certified Safety Engineers and Director of Institute of Safety Production Theory and Regulatory Standards of China Academy of Safety Science and Technology during the periods from April 2002 to January 2009 and from August 2012 to January 2015; and Deputy Director of Security Office and General Manager of Safety and Environmental Department of China Agri-Industries Holdings Limited from January 2009 to August 2012.

Mr. Wang obtained a Bachelor’s degree of Chemistry Education from Anqing Normal University, Anhui Province in July 1995, and a Master’s degree of Environmental Engineering from Beijing Institute of Technology in February 1999.

Mr. Wang 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. Wang will not receive Director's fee or other form of remuneration from the Company.

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

Pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), as at the date of this announcement, Mr. Wang does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wang has confirmed that (i) he has and had no any other relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment that should be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

By Order of the Board  
**China Resources Land Limited**  
**LI Xin**  
Chairman

PRC, 25 June 2025

*As at the date of this announcement and after the aforesaid changes, the executive Directors of the Company are Mr. Li Xin, Mr. Xu Rong, Mr. Zhang Dawei, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive Directors of the Company are Mr. Huang Ting, Mr. Wei Chenglin and Mr. Wang Yuhang; 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.*