華潤置地有限公司
China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號：01109.HK)

29 April 2026

Dear Non-Registered Holder of Securities of the Company,

Notification of publication of corporate communications on the Company's website

We hereby notify you that the following Corporate Communication[Note] (the "Current Corporate Communication") of China Resources Land Limited (the "Company"), in both English and Chinese, is now available on the Company's website at www.crland.com.hk.

- Annual Report 2025

You may access the Current Corporate Communication by clicking the relevant document title mentioned above in the "Financial Results and Presentations" section of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

The Company's Sustainability Report 2025 is published in electronic form only on the website of the Company at www.crland.com.hk under the section "Social Responsibility" and the HKExnews's website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you wish to receive a printed copy of the Sustainability Report 2025, you may submit your request to the Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please call our Share Registrar's investor services hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
China Resources Land Limited
LI Xin
Chairman

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者：

於本公司網站發佈公司通訊的通知

吾等現謹通知　閣下，華潤置地有限公司(「本公司」)的下述公司通訊[註](「本次公司通訊」)的英文本及中文本，現已登載於本公司網站www.crland.com.hk。

- 二零二五年年報

閣下可於本公司的公司網站內的「業績發佈」部份內點擊上述相關文件標題以閱覽本次公司通訊。

倘　閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司股份過戶登記處卓佳證券登記有限公司。收到　閣下之申請後，本次公司通訊的印刷本將免費發送予　閣下。

請注意，當　閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示　閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

僅以電子形式發佈的本公司二零二五年度可持續發展報告已於本公司網站www.crland.com.hk「社會責任」一節及香港聯合交易所有限公司之披露易網站www.hkexnews.hk登載。倘　閣下擬收取二零二五年度可持續發展報告的印刷本，　閣下可向股份過戶登記處(郵寄至香港夏慤道16號遠東金融中心17樓)提出有關要求。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電本公司股份過戶登記處的投資者服務熱線(852) 2980 1333。

此　致

本公司證券的非登記持有人　台照

代表
華潤置地有限公司
李欣
主席
謹啟

二零二六年四月二十九日

附件

註： 公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、其年度賬目以及核數師報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。

REQUEST FORM 申請表格

To: China Resources Land Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：**華潤置地有限公司(「本公司」)**
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following current Corporate Communication[(Note 1)] **and all future Corporate Communications of the Company**[(Note 2)]**:**
本人／吾等要求索取下列之本次公司通訊[(註1)]**及本公司日後發佈的所有公司通訊的印刷本**[(註2)]：

(Please mark "X" in the appropriate box(es))
(請在適當空格內劃上「X」號)

☐ Annual Report 2025
二零二五年年報

Signature: ______________________
簽署：

Date: ______________________
日期：

Name: ______________________ (English 英文)
姓名：*(in **BLOCK LETTERS**)* *(以大楷書寫)*

______________________ (Chinese 中文)

Contact Telephone Number:
聯絡電話：______________________

Notes 註:

1. Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、其年度賬目以及核數師報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。

2. By completing and returning this Request Form to request for the printed copy of the current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當 閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing
當 閣下寄回申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港