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(Stock Code: 1109)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of China Resources Land Limited announces that with effect from 8 March 2010, Mr. Frederick Ma Si Hang was appointed as an independent non-executive director of the Company.

The Board of Directors (the “Board”) of China Resources Land Limited (the “Company”) announces that with effect from 8 March 2010, Mr. Frederick Ma Si Hang was appointed as independent non-executive director of the Company. In the meantime, Mr. Ma was also appointed as member of the Audit Committee of the Company, member of Nomination Committee of the Company, and member of the Remuneration Committee of the Company with effect from 8 March 2010.

Mr. Frederick Ma Si Hang, aged 58, graduated from the University of Hong Kong in 1973. He holds a Bachelor of Arts (Honours) degree, majoring in economics and history. Mr. Ma joined Hong Kong Branch Office of Chase Manhattan Bank upon graduation. He was promoted to Assistant Treasurer in 1976 and transferred to the Head Office of Chase in New York later that year. In 1978, he was promoted to Second Vice-President. In January 1979, Mr. Ma was posted back to the Hong Kong Branch Office and promoted to Head of Institutional Banking. In April 1979, he resigned from Chase and emigrated to Toronto where he was rehired by the Canadian Branch Office of Chase as Second Vice-President, overseeing credit and loans business. Mr. Ma moved to the securities sector in 1980 as he joined Pitfield MacKay Ross & Co. (which became RBC Dominion Securities following a merger). He joined as a securities analyst specialising in bank stocks and later became one of the best-known bank analysts in Canada. In March 1985, RBC Dominion Securities invited Mr. Ma to take up the post of President for its Hong Kong subsidiary. In 1989, RBC Dominion Securities promoted him to the post of Managing Director in its London Office where he oversaw the equity business. He joined Kumagai Gumi (HK) Limited, a Hong Kong listed company, as an Executive Director in 1990. He was Deputy Chairman when he left the company in 1998. Mr. Ma returned to Chase Manhattan Bank in 1998 as Asia-Pacific Managing Director and Area Director of Global Private Bank. Following the merger of Chase Manhattan and JP Morgan in 2001, he was appointed by JP Morgan Private Bank as Asia-Pacific Chief Executive. In May 2001, he joined Pacific Century Cyberworks Limited (now known as PCCW Limited) as an Executive Director and was appointed Chief Financial

Officer of the group in May 2002. He was a Non-executive Director of MTR Corporation Limited during the period from July 2002 to June 2007. In June 2002, he left the private sector and joined the Government of the Hong Kong Special Administrative Region as the Secretary for Financial Services and the Treasury in July 2002, and assumed the post of Secretary for Commerce and Economic Development in July 2007. He resigned from the Government in July 2008 due to medical reasons. In October 2008, he was appointed as an Honorary Professor of the School of Economics and Finance at the University of Hong Kong. In July 2009, he was appointed as a Member of the International Advisory Council of China Investment Corporation. At present, he is the Chairman and the non-executive director of China Strategic Holdings Limited, a Hong Kong listed company. Save as disclosed above, Mr. Ma did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company and other members of the Company's group.

There is no service contract between the Company and Mr. Ma. He has no fixed term of service with the Company. He will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the articles of association of the Company. The director's fee payable to Mr. Ma as independent non-executive director is determined by shareholders of the Company at the forthcoming annual general meeting. At the annual general meeting of the Company held on 3 June 2009, it was approved that the directors' fee for the year ended 31 December 2009 be determined at HK\$120,000 for each independent non-executive director. Mr. Ma is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. Ma does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Ma for joining the Board of the Company.

By Order of the Board
Wang Yin
Chairman

Hong Kong, 8 March 2010

As at the date of this announcement, the executive directors of the Company are Mr. Wang Yin (Chairman) and Mr. Wu Xiangdong (Managing Director); the non-executive directors of the Company are Mr. Jiang Wei, Mr. Yan Biao, Mr. Li Fuzuo, Mr. Du Wenmin and Mr. Ding Jiemin; and the independent non-executive directors of the Company are Mr. Wang Shi, Mr. Ho Hin Ngai, Bosco, Mr. Andrew Y. Yan, Mr. Wan Kam To, Peter and Mr. Frederick Ma Si Hang.