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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 23rd December, 2010 has been duly passed by way of poll.

Reference is made to the circular issued by the Company dated 6th December, 2010 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution, as set out in the notice of EGM was duly passed by the independent shareholders of the Company by way of a poll at the EGM. Details of the voting results in respect of the ordinary resolution proposed at the EGM were as follows:-

Ordinary Resolution	Number of Votes (%)		Total number of votes cast
	For	Against	
the Master Lending Agreements (as defined in the Circular of the Company of which this notice forms part) and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements be and are hereby approved.	611,591,327 (56.12%)	478,250,891 (43.88%)	1,089,842,218

As at the date of the EGM, the total number of issued shares of the Company was 5,387,240,447. CRH and its associates held in aggregate 3,521,642,519 shares of the Company (representing approximately 65.37% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the directors' knowledge and belief after having made all reasonable enquiries, other than CRH and its associates, no other shareholders have a material interest in the ordinary resolution. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution was 1,865,597,928 shares (representing approximately 34.63% of the issued share capital of the Company as at the date of the EGM). No shareholders were entitled to attend and vote only against the ordinary resolution at the EGM. No shareholders have stated their intention in the Circular to vote against the ordinary resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board of
CHINA RESOURCES LAND LIMITED
Wang Yin
Chairman

Hong Kong, 23rd December, 2010

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Wang Yin (Chairman) and Mr. Wu Xiangdong (Managing Director); six non-executive directors, namely Mr. Yan Biao, Mr. Du Wenmin, Mr. Ding Jiemin, Mr. Shi Shanbo, Mr. Wei Bin and Dr. Zhang Haipeng; and five independent non-executive directors, namely Mr. Wang Shi, Mr. Ho Hin Ngai, Bosco, Mr. Andrew Y. Yan, Mr. Wan Kam To, Peter and Mr. Frederick Ma Si Hang.