

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
AND
COMPLETION OF THE ACQUISITION**

The board of directors (the “**Board**”) of China Resources Land Limited (the “**Company**”) is pleased to announce that (i) the ordinary resolution in connection with the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of a poll at the extraordinary general meeting of the Company held on 11 October 2016 (the “**EGM**”); and (ii) completion of the Acquisition took place on 11 October 2016.

References are made to the announcement of the Company dated 26 August 2016 and the circular to the Shareholders dated 15 September 2016 (the “**Circular**”) in relation to, among other things, the Acquisition Agreement entered into by the Company and the transactions contemplated thereunder. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of EGM dated 15 September 2016 (the “**Notice of EGM**”) unless the context requires otherwise.

Poll results of the EGM

The EGM was held on 11 October 2016 to consider the ordinary resolution as set out in the Notice of EGM in connection with the Acquisition Agreement and the transactions contemplated thereunder.

As at the date of the EGM, there were a total number of 6,930,939,579 Shares in issue. CRH, being the controlling Shareholder of the Company, who was interested in 4,246,618,418 Shares in total, representing approximately 61.27% of the total issued share capital of the Company as at the date of the EGM, together with its associates, have abstained from voting on the ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 2,684,321,161 Shares, representing approximately 38.73% of the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolution at the EGM.

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 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 Shares voted (approximate %)		Total number of votes cast
	For	Against	
To approve the Acquisition Agreement and the transactions contemplated thereunder.	1,753,217,548 (100%)	Nil (0%)	1,753,217,548

As more than 50% of the votes cast at the EGM were in favour of the ordinary resolution, the ordinary resolution was duly passed by way of a poll at the EGM.

The branch share registrar and transfer office of the Company, Tricor Standard Limited, was appointed as the scrutineer for vote-taking at the EGM.

Completion of the Acquisition

Following the approval of the Acquisition Agreement and the transactions contemplated thereunder by the Independent Shareholders, completion of the Acquisition took place on 11 October 2016.

By order of the Board
China Resources Land Limited
TANG Yong
Vice Chairman

Hong Kong, 11 October 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Xiangdong, Mr. Tang Yong and Mr. Yu Jian; the non-executive Directors of the Company are Mr. Yan Biao, Mr. Wei Bin, Mr. Du Wenmin, Mr. Ding Jiemin, Mr. Chen Ying and Mr. Wang Yan; and the independent non-executive Directors of the Company are Mr. Wang Shi, Mr. Andrew Y. Yan, Mr. Ho Hin Ngai, Bosco, Mr. Wan Kam To, Peter and Mr. Ma Weihua.