

Aviso de Derechos para emisoras del

FECHA: 11/06/2026

BOLSA MEXICANA DE VALORES, S.A.B DE C.V, INFORMA:

FOLIO DE REFERENCIA DEL EVENTO CORPORATIVO	287579
FOLIO DE REFERENCIA INDEVAL	918409C004
TIPO DE MENSAJE	Replace
COMPLETO / INCOMPLETO	COMPLETE
CONFIRMADO / NO CONFIRMADO	CONFIRMED

CLAVE DE COTIZACIÓN	1109
RAZÓN SOCIAL	CHINA RESOURCES LAND LIMITED
SERIE	N
ISIN	KYG2108Y1052
MERCADO PRINCIPAL	HONG KONG STOCK EXCHANGE

TIPO DE EVENTO	CASH DIVIDEND
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DETALLE DEL TIPO DE EVENTO	
Dividend Type	
FINAL	

MANDATORIO / OPCIONAL / VOLUNTARIO	MandatoryWithOptions
FECHA EXDATE	15/06/2026
FECHA REGISTRO	16/06/2026

OPCIÓN	1
TIPO	Cash
DEFAULT	true

TRANSACCIÓN	Cash Movement
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CREDIT / DEBIT	Credit
FECHA DE PAGO	03/08/2026
IMPORTE BRUTO	TaxFree
	HKD 1.11
IMPORTE NETO	TaxFree
	HKD 1.11
RETENCIÓN	0%

NOTA
Holders will receive cash dividend in HKD

OPCIÓN	2
TIPO	Cash
DEFAULT	false
MARKET DEADLINE	16/07/2026

TRANSACCIÓN	Cash Movement
CREDIT / DEBIT	Credit
FECHA DE PAGO	03/08/2026
IMPORTE BRUTO	TaxFree
	CNY 0.966
IMPORTE NETO	TaxFree
	CNY 0.966
RETENCIÓN	0%

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NOTA

Holders may elect to receive cash dividend in CNY.

NOTAS DEL EVENTO CORPORATIVO**NOTA**

01/04/2026

FX rate per XE.com-

1.00 CNY : 1.13351089 HKD

30/03/2026

) HKSEHK 0059 CashDividend with Currency Option Announcement for Equity Issuer Issuer name China Resources Land Limited Stock code 01109 Multi.counter stockcode and currency Not applicable Other related stock code(s) and name(s) Not applicable Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 Announcement date 27 March 2026 Status New announcement Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared 31 December 2025 Dividend declared RMB 0.966 per share Date of shareholders approval 09 June 2026 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid HKD amount to be announced Exchange rate To be announced Amount in which the dividend will be paid in alternative currency 1 RMB 0.966 per share Exchange rate for alternative currency 1 RMB 1 . RMB 1 Partial election of currency option Yes Closing date and time for option election 16 July 2026 16.30 Ex.dividend date 15 June 2026 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend 16 June 2026 16.30 Book close period From 17 June 2026 to 23 June 2026 Record date 17 June 2026 Payment date 03 August 2026

30/03/2026

HKSEHK 0055 FINAL DIVIDEND The Board recommended a final dividend (the 2025 Final Dividend) of RMB0.966 per share for the year ended 31 December 2025 (2024. RMB1.119 per share) payable on Monday, 3 August 2026 to Shareholders whose names appear on the register of members of the Company on Wednesday, 17 June 2026. The final dividend, if approved, is payable in cash in Hong Kong dollars (HKD) unless an election is made to receive the same in RMB, which will be converted from RMB at the average CNY Central Parity Rate announced by the People s Bank of China for the five business days prior to and including the date of the Annual General Meeting. Unless a permanent election on dividend currency had been made by Shareholders, Shareholders should complete the dividend currency election form which is expected to be dispatched to Shareholders in late June 2026 as soon as practicable after the record date of Wednesday, 17 June 2026 to determine Shareholders entitlement to the 2025 Final Dividend, and lodge it to Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17 F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4.30 p.m. on Thursday, 16 July 2026. Shareholders who are minded to elect to receive all or part of their dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honored for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on Monday, 3 August 2026 at the Shareholders own risk. If no duly completed dividend currency election form in respect of that Shareholder is received by the Hong Kong branch share registrar of the Company by 4.30 p.m. on Thursday, 16 July 2026, such Shareholder will automatically receive the 2025 Final Dividend in HKD. All dividend payments in HKD will be made in the usual way on Monday, 3 August 2026. If Shareholders wish to receive the 2025 Final Dividend in HKD in the usual way, no additional action is required. Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the dividend payment.