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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 83)**

The board of directors (the “Board”) of Sino Land Company Limited (the “Company”) is pleased to announce that Mr. Daryl Ng Win Kong (“Mr. Ng”), currently an Executive Director of the Company, has been appointed as Deputy Chairman of the Company with effect from 1st November, 2017. Mr. Ng has also been appointed as Deputy Chairman of both Tsim Sha Tsui Properties Limited and Sino Hotels (Holdings) Limited on 1st November, 2017.

Mr. Ng, JP, aged 39, an Executive Director since April 2005, holds a Bachelor of Arts Degree in Economics, a Master Degree of Science in Real Estate Development from Columbia University in New York, an Honorary Doctor of Humane Letters degree from Savannah College of Art and Design and an Honorary University Fellowship from The Open University of Hong Kong. Mr. Ng first joined the Company as Executive (Development) in 2003. He is a director of a number of subsidiaries and associated companies of the Company, and an Executive Director of Tsim Sha Tsui Properties Limited and Sino Hotels (Holdings) Limited. He is also an Independent Non-Executive Director of The Bank of East Asia, Limited. He is a member of the Global Leadership Council of Columbia University in the City of New York, a member of the 10th Sichuan Committee of the Chinese People’s Political Consultative Conference (“CPPCC”), a member of the 12th Beijing Municipal Committee of the CPPCC, a member of the 10th and 11th Committees of the All-China Youth Federation and the Deputy Chairman of the Chongqing Youth Federation. He is the Vice Chairman of Hong Kong United Youth Association, a member of the Executive Committee of Hong Kong Sheng Kung Hui Welfare Council Limited, a Council Member of the Hong Kong Committee for UNICEF and a Council Member of The Hong Kong Management Association. Mr. Ng’s major public service appointments include being a member of the Social Welfare Advisory Committee of the Government of Hong Kong Special Administrative Region (“HKSAR”), a co-opted member of the Community Care Fund Task Force of Commission on Poverty of HKSAR, a member of the Council for Sustainable Development of HKSAR, a member of the Council of the University of Hong Kong, a member of the Court of the Hong Kong University of Science and Technology, a member of NUS Medicine International Council at the Yong Loo Lin School of Medicine of National University of Singapore, a member of the Board of M Plus Museum Limited and a Board Member of National Heritage Board, Singapore. He is a Director of The Real Estate Developers Association of Hong Kong and a Director of The Community Chest of Hong Kong. He is the eldest son of the Chairman of the Group Mr. Robert Ng Chee Siong and the eldest grandson of the late substantial shareholder Mr. Ng Teng Fong.

Save as disclosed above, Mr. Ng does not hold and has not in the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, and other major appointments and professional qualifications. He does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

The Company's emolument policy is to ensure that the remuneration offered to employees, including Executive Directors and senior management, is based on the skill, knowledge, responsibilities and involvement in the Company's affairs. The remuneration packages are also determined by reference to the Company's performance and profitability, the prevailing market conditions and the performance or contribution of each Director. Under the existing contract of employment, Mr. Ng will receive an annual salary which together with other benefits amounts to approximately HK\$932,940 and is eligible to receive a performance-related discretionary bonus. Mr. Ng is entitled to an annual director's fee of HK\$30,000 or such other sum of director's fee to be fixed by the Board pursuant to the authority granted by the shareholders at the annual general meetings. There is no director's service contract entered into between Mr. Ng and the Company. There is no fixed term of Mr. Ng's service as a director of the Company, but he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company.

As at the date hereof, Mr. Ng has a personal interest in 113,393 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Ng that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Robert Ng Chee Siong**  
Chairman

Hong Kong, 1st November, 2017

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Ringo Chan Wing Kwong, Ms. Alice Ip Mo Lin, Mr. Gordon Lee Ching Keung and Mr. Sunny Yeung Kwong, the Non-Executive Director is The Honourable Ronald Joseph Arculli, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau.*