

CORPORATE INFORMATION

Board of Directors

Robert Ng Chee Siong, Chairman
Ronald Joseph Arculli, GBS, OBE, JP*
Paul Cheng Ming Fun, JP*
Gilbert Lui Wing Kwong*
Doreen Fong Lai Min
Eric Ip Sai Kwong
Ivan Lee Wank-hay
Florence So Yeo Guat Eng
Raymond Tong Kwok Tung

(* Independent Non-Executive Directors)

Audit Committee

Paul Cheng Ming Fun, JP, Chairman
Gilbert Lui Wing Kwong

Authorised Representatives

Robert Ng Chee Siong
Eric Ip Sai Kwong

Secretary

Eric Ip Sai Kwong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
The Bank of East Asia, Limited
The Sanwa Bank, Limited
Sumitomo Mitsui Banking Corporation

Solicitors

Baker & McKenzie, Hong Kong
Maples and Calder, Cayman Islands

Principal Office

12th Floor, Tsim Sha Tsui Centre,
Salisbury Road, Tsim Sha Tsui,
Kowloon, Hong Kong
Telephone : (852) 2721 8388
Fax : (852) 2723 5901
Internet : <http://www.sino-land.com>
E-mail : info@sino-land.com

Registered Office

Ugland House
P.O. Box 309
George Town, Grand Cayman
Cayman Islands
British West Indies

Principal Registrars

Friendly Registrars Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong
Telephone : (852) 2528 4511
Fax : (852) 2528 3158

Listing Information

Stock Code 1221

Shareholders' Calendar

Closure of Register of Members	9th November, 2001 to 15th November, 2001 (both dates inclusive)
Annual General Meeting	15th November, 2001
Interim Dividend Paid	HK1 cent per share 22nd May, 2001
Final Dividend Payable	HK1 cent per share 18th December, 2001
Deadline for returning scrip dividend election forms	10th December, 2001