

## 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\*  
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

### **Authorized Representatives**

Robert Ng Chee Siong  
Eric Ip Sai Kwong

### **Secretary**

Eric Ip Sai Kwong

### **Auditors**

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong

### **Shareholders' Calendar**

<b>Closure of Register of Members</b>	8th November, 2002 to 13th November, 2002 (both dates inclusive)
<b>Annual General Meeting</b>	13th November, 2002
<b>Interim Dividend</b> Paid	HK1 cent per share 22nd May, 2002
<b>Final Dividend</b> Payable	HK1 cent per share 17th December, 2002
<b>Deadline for returning scrip dividend election forms</b>	9th December, 2002

### **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  
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](mailto: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