

## 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\*  
Ivan Lee Wank-hay

(\* 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

### **Solicitors**

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

### **Principal Bankers**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Bangkok Bank Public Company Limited  
Sumitomo Mitsui Banking Corporation

### **Investor Relations Contact**

Please direct enquiries to:  
General Manager – Corporate Finance  
Telephone : (852) 2734 8312  
Fax : (852) 2369 1236  
E-mail : info@sino-land.com

### **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  
G/F., Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai,  
Hong Kong  
Telephone : (852) 2980 1766  
Fax : (852) 2861 1465

### **Shareholders' Calendar**

<b>Closure of Register of Members</b>	13th November, 2003 to 18th November, 2003 (both dates inclusive)
<b>Annual General Meeting</b>	18th November, 2003
<b>Interim Dividend</b> Paid	HK1.5 cents per share 21st May, 2003
<b>Final Dividend</b> Payable	HK1 cent per share 18th December, 2003
<b>Deadline for returning scrip dividend election forms</b>	10th December, 2003 4:00 p.m.

### **Listing Information**

**Stock Code** 1221