

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

**Closure of Register
of Members** 14th April, 2004 to
19th April, 2004
(both dates inclusive)

**Deadline for returning
scrip dividend
election forms** 11th May, 2004
4:00 p.m.

**Interim Dividend
Payable** HK1.5 cents per share
19th May, 2004

Listing Information

Stock Code 1221