

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[#]
Thomas Tang Wing Yung
Peter Wong Man Kong, BBS, JP* (appointed on
30th September, 2004)

(* Independent Non-executive Directors)

([#] Non-executive Director)

Audit Committee

Paul Cheng Ming Fun, JP, Chairman
Gilbert Lui Wing Kwong
Peter Wong Man Kong, BBS, JP (appointed on
30th September, 2004)

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

Shareholders' Calendar

Closure of Register of Members 12th November, 2004 to
17th November, 2004
(both dates inclusive)

Annual General Meeting 17th November, 2004

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

Final Dividend HK3 cents per share
Payable 21st December, 2004

**Deadline for returning scrip
dividend election forms** 9th December, 2004
4:30 p.m.

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
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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

Listing Information

Stock Code 1221