

CORPORATE INFORMATION

Board of Directors

Robert Ng Chee Siong, Chairman
Ronald Joseph Arculli, GBS, OBE, JP*
Paul Cheng Ming Fun, JP*
Raymond Tong Kwok Tung
Allan Zeman, GBS, JP* (appointed on 30th September, 2004)

(* Independent Non-executive Directors)

Audit Committee

Paul Cheng Ming Fun, JP, Chairman
Ronald Joseph Arculli, GBS, OBE, JP
Allan Zeman, GBS, JP (appointed on 30th September, 2004)

Authorized Representatives

Robert Ng Chee Siong
Raymond Tong Kwok Tung

Secretary

Eric Ip Sai Kwong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Solicitors

Woo, Kwan, Lee & Lo
Johnson, Stokes & Master
Baker & McKenzie

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
China Construction Bank
DBS Bank Ltd, Hong Kong Branch
The Bank of East Asia, Limited
Bank of Communications, Hong Kong Branch
Bangkok Bank Public Company Limited
Citibank, N.A.

Investor Relations Contact

Please direct enquiries to:
General Manager – Corporate Finance
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Registered Office

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Kowloon, Hong Kong
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Fax : (852) 2723 5901
Internet : <http://www.sino-land.com>
E-mail : info@sino-land.com

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	12th November, 2004 to 17th November, 2004 (both dates inclusive)
Annual General Meeting	17th November, 2004
Interim Dividend Paid	HK5 cents per share 19th May, 2004
Final Dividend Payable	HK7 cents per share 21st December, 2004
Deadline for returning scrip dividend election forms	9th December, 2004 4:30 p.m.

Listing Information

Stock Code 247