CORPORATE INFORMATION

Board of Directors
Robert Ng Chee Siong, Chairman
Ronald Joseph Arculli, GBS, OBE, JP*
Paul Cheng Ming Fun, JP*
Allan Zeman, GBS, JP*
Raymond Tong Kwok Tung
Yu Wai Wai

(* Independent Non-executive Directors)

Audit Committee
Paul Cheng Ming Fun, JP, Chairman
Ronald Joseph Arculli, GBS, OBE, JP
Allan Zeman, GBS, JP

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
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Fax   : (852) 2723 5901
Internet   : http://www.sino-land.com
E-mail   : info@sino-land.com

Registrars
Standard Registrars Limited
G/F., Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai,
Hong Kong
Telephone : (852) 2980 1768
Fax   : (852) 2861 1465

Shareholders' Calendar

Closure of Register of Members	14th April, 2005 to 19th April, 2005 (both dates inclusive)
Deadline for returning scrip dividend election forms	11th May, 2005 4:30 p.m.
Interim Dividend Payable	HK8.5 cents per share 18th May, 2005

Listing Information

Stock Code	83
American Depositary Receipt	
CUSIP number	829344308
Trading Symbol	SNOLY
ADR to Ordinary share Ratio	1:5
Listing	Level One (OTC)
Depositary bank	The Bank of New York 101 Barclay Street, 22nd Floor – West, New York, NY 10286, U.S.A.