

## 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

(\* 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

### **Shareholders' Calendar**

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

### **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  
Telephone : (852) 2734 8312  
Fax : (852) 2369 1236  
E-mail : info@sino-land.com

### **Registered 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

### **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** 247