

## 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#  
Peter Wong Man Kong, BBS, JP\*  
Thomas Tang Wing Yung

(\* Independent Non-executive Directors)

(# Non-executive Director)

### **Audit Committee**

Paul Cheng Ming Fun, JP, Chairman  
Ronald Joseph Arculli, GBS, OBE, JP  
(appointed on 1st March, 2005)

Gilbert Lui Wing Kwong  
Peter Wong Man Kong, BBS, JP

### **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** 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** HK2 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  
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

### **Listing Information**

**Stock Code** 1221