

## CORPORATE INFORMATION

### **Board of Directors**

Robert Ng Chee Siong, Chairman  
Ronald Joseph Arculli, GBS, CVO, OBE, JP<sup>#</sup>  
Allan Zeman, GBS, JP\*  
Adrian David Li Man-kiu\*  
Steven Ong Kay Eng\*  
Raymond Tong Kwok Tung  
Daryl Ng Win Kong

(<sup>#</sup> Non-executive Director)

(\* Independent Non-executive Directors)

### **Audit Committee**

Adrian David Li Man-kiu, Chairman  
Allan Zeman, GBS, JP  
Steven Ong Kay Eng

### **Remuneration Committee**

Daryl Ng Win Kong, Chairman  
Allan Zeman, GBS, JP  
Adrian David Li Man-kiu

### **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**

Baker & McKenzie  
Clifford Chance  
Woo, Kwan, Lee & Lo

### **Shareholders' Calendar**

**Closure of Register of Members** 14th November, 2005 to  
17th November, 2005  
(both dates inclusive)

**Annual General Meeting** 17th November, 2005

**Interim Dividend** HK8.5 cents per share  
Paid 19th May, 2005

**Final Dividend** HK11.5 cents per share  
Payable 16th December, 2005

**Deadline for scrip dividend  
election forms** 8th December, 2005  
4:30 p.m.

### **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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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