

CORPORATE INFORMATION

Board of Directors

Robert Ng Chee Siong, Chairman
Ronald Joseph Arculli, GBS, CVO, OBE, JP[#]
Gilbert Lui Wing Kwong[#]
Peter Wong Man Kong, BBS, JP*
Adrian David Li Man-kiu*
Steven Ong Kay Eng*
Thomas Tang Wing Yung
Daryl Ng Win Kong

([#] Non-executive Directors)

(* Independent Non-executive Directors)

Audit Committee

Adrian David Li Man-kiu, Chairman
Gilbert Lui Wing Kwong
Peter Wong Man Kong, BBS, JP
Steven Ong Kay Eng

Remuneration Committee

Daryl Ng Win Kong, Chairman
Peter Wong Man Kong, BBS, JP
Adrian David Li Man-kiu

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
Clifford Chance, Hong Kong
Maples and Calder, Cayman Islands

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 HK2 cents per share
Paid 19th May, 2005

Final Dividend HK3.5 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
Bangkok Bank Public Company Limited
Sumitomo Mitsui Banking Corporation

Investor Relations Contact

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

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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