

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	13th November, 2006 to 16th November, 2006 (both dates inclusive)
Annual General Meeting	16th November, 2006
Interim Dividend Paid	HK2.2 cents per share 18th May, 2006
Final Dividend Payable	HK2.6 cents per share 15th December, 2006
Deadline for scrip dividend election forms	7th December, 2006 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

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General Manager – Corporate Finance
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E-mail : investorrelations@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
26th Floor, Tesbury Centre,
28 Queen's Road East,
Hong Kong
Telephone : (852) 2980 1333
Fax : (852) 2861 1465

Listing Information

Stock Code	1221
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