

## CORPORATE INFORMATION

### **Board of Directors**

Robert Ng Chee Siong, Chairman  
Ronald Joseph Arculli, GBS, OBE, JP\*  
Paul Cheng Ming Fun, JP\*  
Albert Yeung Pak Hin  
Raymond Tong Kwok Tung  
Benjamin Lam Yu Yee

(\* Independent Non-Executive Directors)

### **Audit Committee**

Paul Cheng Ming Fun, JP, Chairman  
Ronald Joseph Arculli, GBS, OBE, 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

### **Principal Bankers**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Development Bank of Singapore Ltd.  
The Bank of East Asia, Limited  
China Construction Bank  
Industrial and Commercial Bank of China (Asia) Limited  
Bangkok Bank Public Company Limited  
Citibank, N.A.  
Shanghai Commercial Bank Ltd.

### **Solicitors**

Woo, Kwan, Lee & Lo  
Johnson, Stokes & Master  
Baker & McKenzie

### **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](mailto:info@sino-land.com)

### **Registrars**

Standard Registrars Limited  
5th Floor, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong  
Telephone : (852) 2528 4511  
Fax : (852) 2528 3158

### **Listing Information**

<b>Stock Code</b>	83
<b>American Depositary Receipt</b>	
CUSIP number	829344308
Trading Symbol	SNOLY
ADR to Ordinary share Ratio	1:5
Listing	Level One (OTC)
Depositary bank	The Bank of New York 101 Barclay Street, 22nd Floor – West, New York, NY 10286, U.S.A.

### **Shareholders' Calendar**

<b>Closure of Register of Members</b>	8th November, 2002 to 13th November, 2002 (both dates inclusive)
<b>Annual General Meeting</b>	13th November, 2002
<b>Interim Dividend</b> Paid	HK2 cents per share 21st May, 2002
<b>Final Dividend</b> Payable	HK2 cents per share 16th December, 2002
<b>Deadline for returning scrip dividend election forms</b>	9th December, 2002