

## 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  
Ivan Lee Wank-hay  
Yu Wai Wai

(\* 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  
Industrial and Commercial Bank of China (Asia) Limited  
China Construction Bank  
The Development Bank of Singapore Ltd.  
The Bank of East Asia, Limited  
Bank of Communications, Hong Kong Branch  
Bangkok Bank Public Company Limited  
Citibank, N.A.

### **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  
G/F., Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai,  
Hong Kong  
Telephone : (852) 2980 1768  
Fax : (852) 2861 1465

### **Shareholders' Calendar**

<b>Closure of Register of Members</b>	11th April, 2003 to 16th April, 2003 (both dates inclusive)
<b>Interim Dividend Payable</b>	HK2 cents per share 20th May, 2003
<b>Deadline for returning scrip dividend election forms</b>	13th May, 2003

### **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.