

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
Yu Wai Wai
Allan Zeman, GBS, JP* (appointed on 30th September, 2004)

(* Independent Non-executive Directors)

Audit Committee

Paul Cheng Ming Fun, JP, Chairman
Ronald Joseph Arculli, GBS, OBE, JP
Allan Zeman, GBS, JP (appointed on 30th September, 2004)

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

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

Shareholders' Calendar

| | |
|-----------------------------------------------------------------|-------------------------------------------------------------------------|
| Closure of Register of Members | 12th November, 2004 to 17th November, 2004 (both dates inclusive) |
| Annual General Meeting | 17th November, 2004 |
| Interim Dividend Paid | HK5 cents per share 18th May, 2004 |
| Final Dividend Payable | HK7 cents per share 20th December, 2004 |
| Deadline for returning scrip dividend election forms | 9th December, 2004 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

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

Listing Information

| | |
|------------------------------------|----------------------------------------------------------------------------------------------------|
| Stock Code | 83 |
| American Depositary Receipt | |
| 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. |