

CORPORATE INFORMATION

BOARD OF DIRECTORS

Robert Ng Chee Siong, Chairman
 Ronald Joseph Arculli, GBS, CVO, OBE, JP[#]
 Allan Zeman, GBS, JP*
 Adrian David Li Man-kiu*
 Fu Yuning*
 Raymond Tong Kwok Tung
 Yu Wai Wai
 Thomas Tang Wing Yung
 Daryl Ng Win Kong

([#] Non-executive Director)

(* Independent Non-executive Directors)

AUDIT COMMITTEE

Adrian David Li Man-kiu, Chairman
 Allan Zeman, GBS, JP
 Fu Yuning

REMUNERATION COMMITTEE

Daryl Ng Win Kong, Chairman
 Allan Zeman, GBS, JP
 Adrian David Li Man-kiu

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

Baker & McKenzie
 Clifford Chance
 Woo, Kwan, Lee & Lo

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	HK8.5 cents per share 17th May, 2006
Final Dividend Payable	HK30 cents per share 14th 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
 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
 Telephone : (852) 2734 8312
 Fax : (852) 2369 1236
 E-mail : investorrelations@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
 26th Floor, Tesbury Centre,
 28 Queen's Road East,
 Hong Kong
 Telephone : (852) 2980 1333
 Fax : (852) 2861 1465

LISTING INFORMATION

Stock Code	83
American Depository Receipt	
CUSIP Number	829344308
Trading Symbol	SNOLY
ADR to Ordinary Share Ratio	1:5
Listing	Level One (OTC)
Depository Bank	The Bank of New York 101 Barclay Street, 22nd Floor – West, New York, NY 10286, U.S.A.