

## 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**

<b>Closure of Register of Members</b>	16th April, 2007 to 18th April, 2007 (both dates inclusive)
<b>Deadline for scrip dividend election forms</b>	9th May, 2007 4:30 p.m.
<b>Interim Dividend Payable</b>	HK8.5 cents per share 16th May, 2007

### **Principal Bankers**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
DBS Bank Ltd, Hong Kong Branch  
Bank of Communications, Hong Kong Branch  
The Bank of East Asia, Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Bangkok Bank Public Company Limited  
China Construction Bank

### **Investor Relations Contact**

Please direct enquiries to:  
General Manager – Corporate Finance  
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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](mailto: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**

<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)
Depository Bank	The Bank of New York 101 Barclay Street, 22nd Floor – West, New York, NY 10286, U.S.A.