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(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

The board of directors (the “Board”) of Sino Land Company Limited (the “Company”) announces that Ms. Alice Ip Mo Lin (“Ms. Ip”) will cease to be an Executive Director of the Company with effect from 11th February, 2019 pursuant to her personal decision for early retirement.

Ms. Ip has confirmed that she has no disagreement with the Board and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her retirement.

The Board wishes to record its appreciation for Ms. Ip’s valuable contributions made to the Company during her tenure of service.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 31st January, 2019

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Ringo Chan Wing Kwong, Ms. Alice Ip Mo Lin, Mr. Gordon Lee Ching Keung and Mr. Sunny Yeung Kwong, the Non-Executive Director is The Honourable Ronald Joseph Arculli, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau.