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 **SINO LAND COMPANY LIMITED**

(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 Mr. Sunny Yeung Kwong (“Mr. Yeung”) has ceased to be an Executive Director of the Company upon his retirement by rotation and did not stand for re-election at the annual general meeting of the Company held on 28th October, 2020.

Mr. Yeung has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board of the Company wishes to record its appreciation for Mr. Yeung’s valuable contributions made to the Company during his tenure of service.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 28th October, 2020

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, Mr. Gordon Lee Ching Keung and Mr. Thomas Tang Wing Yung, 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.