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SOUTH CHINA LAND LIMITED

南華置地有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8155)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the "Board") of South China Land Limited (the "Company") announces that, Mr. Chan Chi Keung has resigned and Mr. Leung Kwok Wai has been appointed as the Secretary and Qualified Accountant of the Company with effect from 19 June 2008.

The Board takes this opportunity to thank Mr. Chan for his valuable contribution to the Company during the tenure of his service.

By Order of the Board of
South China Land Limited
Ng Yuk Yeung, Paul
Director and Chief Executive Officer

Hong Kong, 19 June 2008

As at the date of this announcement, the Board of the Company comprises (1) Mr. Ng Hung Sang, Mr. Ng Yuk Yeung, Paul, Mr. Hui Ping and Mr. Ng Yuk Fung, Peter as executive directors; (2) Ms. Ng Yuk Mui, Jessica as non-executive director and (3) Dr. Lo Wing Yan, William, JP, Mr. Cheng Yuk Wo and Ms. Pong Oi Lan, Scarlett as independent non-executive directors.

This announcement, for which the Board of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Board of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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