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SOUTH CHINA LAND LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8155)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Fung Nam Shan has tendered his resignation as the Company Secretary and an Authorised Representative of the Company with effect from 16 April 2013.

The board of directors (the “Board”) of South China Land Limited (the “Company”) hereby announces that Mr. Fung Nam Shan (“Mr. Fung”) has tendered his resignation as the Company Secretary and an Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited with effect from 16 April 2013.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his valuable contributions to the Company during his tenure of service.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of company secretary caused by the resignation of Mr. Fung, and will publish further announcement once such appointment is confirmed.

As regards the office of authorised representative, the Company has appointed Mr. Law Albert Yu Kwan, an executive director, to be the authorised representative of the Company with effect from 16 April 2013.

By order of the Board
South China Land Limited
Cheung Choi Ngor
Director

Hong Kong, 15 April 2013

As at the date of this announcement, the Directors of the Company are (1) Mr. Ng Hung Sang, Mr. Ng Yuk Yeung Paul, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Mr. Ng Yuk Fung Peter, Mr. Yeung Kwong Sunny and Mr. Albert Law Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica and Dr. Lo Wing Yan William, J.P. as non-executive directors; and (3) Mr. Cheng Yuk Wo, Ms. Pong Scarlett Oi Lan, J.P., Mr. So George Siu Ming, Dr. Leung Tony Ka Tung and Mr. Lau Lai Chiu Patrick as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.scland.co.