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SOUTH CHINA LAND LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8155)

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND
REMUNERATION AND NOMINATION COMMITTEE
AND
APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “Board”) of South China Land Limited (the “Company”) is pleased to announce that Mr. Lau Lai Chiu Patrick (“Mr. Lau”), an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee and a member of the Remuneration and Nomination Committee of the Company with effect from 11 February 2014.

The Board also announces that Mr. Shing On Wai (“Mr. Shing”) has been appointed as the Company Secretary of the Company with effect from 11 February 2014. Mr. Shing holds a degree of Bachelor of Laws from the University of Hong Kong and a degree of Master of Laws from King’s College London, University of London. He was admitted as a solicitor of the High Court of Hong Kong in 2003. Mr. Shing is a member of the Law Society of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Lau and Mr. Shing for their new appointments.

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

Hong Kong, 11 February 2014

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Mr. Ko Pak Yau William, Mr. Ng Yuk Yeung Paul, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Mr. Ng Yuk Fung Peter and Mr. Law Albert 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) Ms. Pong Scarlett Oi Lan, J.P., Dr. Leung Tony Ka Tung, Mr. Lau Lai Chiu Patrick and Ms. Chan Mei Bo Mabel as independent non-executive directors.

This announcement, for which the directors 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 (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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