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## Sino Land Company Limited

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 83)

### CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Sino Land Company Limited (the “Company”) announces that Mr. Eric Ip Sai Kwong has tendered his resignation as Company Secretary of the Company with effect from 1st January, 2012. Ms. Velencia Lee has been appointed as Company Secretary of the Company with effect from 1st January, 2012.

The Board of the Company announces that Mr. Eric Ip Sai Kwong has tendered his resignation as Company Secretary of the Company with effect from 1st January, 2012.

The Board of the Company also announces that Ms. Velencia Lee has been appointed as Company Secretary of the Company with effect from 1st January, 2012. Ms. Lee is an Associate Member of The Institute of Chartered Accountants in England and Wales and an Associate Member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, she had been the Company Secretary of other companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Ip for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Lee on her appointment.

By Order of the Board  
**Robert Ng Chee Siong**  
*Chairman*

Hong Kong, 30th December, 2011

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Yu Wai Wai, Mr. Thomas Tang Wing Yung, Mr. Daryl Ng Win Kong, Mr. Ringo Chan Wing Kwong and Ms. Alice Ip Mo Lin, 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. Wong Cho Bau and Mr. Steven Ong Kay Eng.*