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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 Ms. Velencia Lee (“Ms. Lee”) has tendered her resignation and will cease to hold the office of an Executive Director, the Chief Financial Officer and the Company Secretary of the Company with effect from 1st May, 2020. Ms. Lee’s resignation is on her own accord to pursue her personal interests.

Ms. Lee has confirmed that she has no disagreement with the Board of the Company and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board of the Company wishes to record its appreciation for Ms. Lee’s valuable contributions made to the Company during her tenure of service.

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

Hong Kong, 15th April, 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, Mr. Sunny Yeung Kwong, Ms. Velencia Lee 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.*