Sino Land Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sino Land Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 29th August, 2012 at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30th June, 2012 for publication and considering the recommendation of a final dividend.

By Order of the Board of
Sino Land Company Limited
Velencia Lee
Company Secretary

Hong Kong, 16th August, 2012

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Yu Wai Wai, 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.