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, 26th August, 2020, 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, 2020 for publication and considering the recommendation of a final dividend.

By Order of the Board of
Sino Land Company Limited
Fanny Cheng Siu King
Company Secretary

Hong Kong, 14th August, 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 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.