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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	Sino Land Company Limited
Stock code	00083
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 30 June 2021
Announcement date	26 August 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other dividend
	Special dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.28 per share
Date of shareholders' approval	27 October 2021
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	06 December 2021
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.28 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	29 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 November 2021 16:30
Book close period	From 02 November 2021 to 03 November 2021
Record date	03 November 2021

Payment date	06 December 2021
Share registrar and its address	Tricor Standard Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 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.	