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(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules.

The Board proposes to amend the Existing Articles of Association and will seek the approval of the shareholders of the Company of the adoption of the New Articles of Association, in substitution for, and to the exclusion of, the Existing Articles of Association.

The purposes of the Proposed Amendments are, among others, to (i) align with the amendments to the Listing Rules; (ii) permit the shareholders to attend general meetings remotely through electronic means; (iii) provide flexibility to the Company in relation to the conduct and postponement of general meetings (for example, in the case when a black rainstorm warning or gale warning is in force) as well as ensure the security and orderly conduct of general meetings; and (iv) make some other housekeeping amendments.

The proposed adoption of the New Articles of Association is subject to the approval of the shareholders of the Company by way of a special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the shareholders of the Company on Friday, 23rd September, 2022.

DEFINITIONS

In this announcement, the following expressions have the following meanings:

"AGM"	the forthcoming annual general meeting of the Company to be held on Wednesday, 26th October, 2022 at 9:30 a.m. at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong (or any adjournment thereof)
"Board"	the board of directors of the Company
"Company"	Sino Land Company Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited
"Existing Articles of Association"	the existing set of articles of association of the Company as adopted by a special resolution passed on 23rd October, 2014
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time

"New Articles of Association" the new set of articles of association of the Company incorporating and consolidating the Proposed Amendments

"Proposed Amendments" the proposed amendments to the Existing Articles of Association

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

Hong Kong, 22nd September, 2022

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. Thomas Tang Wing Yung and Mr. Victor Tin Sio Un, 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.