## Disclaimer

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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	Interim Dividend for the six months ended 31 December 2022	
Announcement date	15 March 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the following items (i) for the financial year end; (ii) the price for converting cash dividend per scrip share in declared currency; (iii) first date of dealing in scrip shares; (iv) fractional entitlements of scrip shares; and (v) closing date and time for option election	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 June 2023	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.15 per share	
Date of shareholders' approval	Not applicable	
Default option	Cash	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	HKD 9.966	
Despatch date of share certificates	17 April 2023	
First date of dealing in scrip shares	18 April 2023	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	Other  The number of new shares to be received will be rounded down to the nearest whole unit and the remaining fractional entitlements of scrip shares to be refunded in cash	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.15 per share	
Exchange rate	HKD 1 : HKD 1	
Closing date and time for option election	31 March 2023 16:30	
Ex-dividend date	06 March 2023	
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2023 16:30	
Book close period	From 08 March 2023 to 10 March 2023	
Record date	10 March 2023	
Payment date	17 April 2023	
Share registrar and its address	Tricor Standard Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	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, 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.

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