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(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 Tuesday, 29th August, 2023, 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, 2023 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, 2023

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 Directors are The Honourable Ronald Joseph Arculli and Ms. Nikki Ng Mien Hua, 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.