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 **SINO LAND COMPANY LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

The board of directors (the “Board”) of Sino Land Company Limited (the “Company”) announces that Mr. Thomas Tang Wing Yung (“Mr. Tang”) will retire from his positions of Executive Director and Group Chief Financial Officer of the Company with effect from 1st April, 2024.

Mr. Tang has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board wishes to record its appreciation for Mr. Tang’s valuable contributions made to the Company during his tenure of service.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 28th March, 2024

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.