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(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

CHANGE OF SHARE REGISTRAR

The board of directors of Sino Land Company Limited (the “Company”) announces that with effect from 25th February, 2025, the Company’s share registrar will be changed from Tricor Standard Limited to Tricor Investor Services Limited.

The address and contact details of Tricor Investor Services Limited are as follows:

Address : 17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185
Email : sinoland83-ecom@vistra.com

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 25th February, 2025. Share certificates uncollected after 4:30 p.m. on 24th February, 2025 shall be collected from Tricor Investor Services Limited from 25th February, 2025 onwards.

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

Hong Kong, 17th February, 2025

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. 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.