



(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Sino Land Company Limited with effect from 1 August 2025 are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, SBS, JP, Deputy Chairman
Ringo Chan Wing Kwong
Gordon Lee Ching Keung
Victor Tin Sio Un
Liu Yee Lei

Non-Executive Directors

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP
Nikki Ng Mien Hua

Independent Non-Executive Directors

Allan Zeman, GBM, GBS, JP
Adrian David Li Man-kiu, BBS, JP
Wong Cho Bau, JP
Rock Chen Chung-nin, NPC Deputy, SBS, BBS, JP

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Robert Ng Chee Siong		C	
Nikki Ng Mien Hua		M	
Allan Zeman	M	M	M
Adrian David Li Man-kiu	C	M	C
Wong Cho Bau		M	
Rock Chen Chung-nin	M		
Daryl Ng Win Kong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 July 2025