SINO LAND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Sino Land Company Limited (the "Company") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board") proposes to amend the existing articles of association of the Company (the "Existing Articles of Association") and will seek the approval of the shareholders of the Company of the proposed amendments to the Existing Articles of Association (the "Proposed Amendments").

The purpose of the Proposed Amendments is to align with the latest legal and regulatory requirements in relation to the electronic dissemination of corporate communications by means of website following the amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules. The Proposed Amendments will allow the Company to adopt the implied consent mechanism for disseminating corporate communications by means of website.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the "AGM") which is proposed to be held on 22nd October, 2025.

A circular containing, among others, the details of the Proposed Amendments together with a notice of the AGM will be sent to the shareholders of the Company on 26th September, 2025.

By order of the Board
Fanny Cheng Siu King
Company Secretary

Hong Kong, 25th September, 2025

As at the date hereof, the Executive Director of the Company are Mr. Daryl Ng Win Kong, Mr. Ringo Chan Wing Kwong, Mr. Gordon Lee Ching Keung, Mr. Victor Tin Sio Un and Ms. Liu Yee Lei, 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. Wong Cho Bau and The Honourable Rock Chen Chung-nin.