SINO LAND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

ANNUAL GENERAL MEETING HELD ON 22ND OCTOBER, 2025

POLL RESULTS

At the Annual General Meeting of Sino Land Company Limited ("Company") held on 22nd October, 2025 ("AGM"), a poll was directed by the Chairman of the AGM for voting on each of the proposed and seconded resolutions, as set out in the notice of AGM dated 26th September, 2025 ("Notice of AGM").

All the resolutions, which were voted on by poll, were duly approved by shareholders. The poll results are as follows:

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
Ordinary Resolutions		For	Against
1	To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June, 2025.	8,294,784,729 (99.86%)	11,934,754 (0.14%)
2	To declare a final dividend of HK$0.43 per ordinary share with an option for scrip dividend.	8,298,482,769 (99.90%)	8,281,223 (0.10%)
3(i)	To re-elect Mr. Ringo Chan Wing Kwong as Director.	7,817,494,122 (94.11%)	489,264,580 (5.89%)
3(ii)	To re-elect Mr. Gordon Lee Ching Keung as Director.	7,795,310,809 (93.84%)	511,447,893 (6.16%)
3(iii)	To re-elect Mr. Victor Tin Sio Un as Director.	7,834,499,691 (94.31%)	472,259,011 (5.69%)
3(iv)	To re-elect The Honourable Rock Chen Chung-nin as Director.	8,270,954,335 (99.57%)	35,804,367 (0.43%)
3(v)	To re-elect Ms. Liu Yee Lei as Director.	7,797,362,038 (93.87%)	509,396,664 (6.13%)
3(vi)	To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June, 2026.	8,282,056,652 (99.70%)	24,707,340 (0.30%)

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
Ordinary Resolutions		**For**	**Against**
4	To re-appoint KPMG as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	8,306,213,089 (99.99%)	550,903 (0.01%)
5(i)	To approve share buy-back mandate up to 10% of the Company's issued shares (ordinary resolution on item 5(i) of the Notice of AGM).	8,305,640,875 (99.99%)	1,123,117 (0.01%)
5(ii)	To approve share issue mandate up to 20% of the Company's issued shares (ordinary resolution on item 5(ii) of the Notice of AGM).	7,440,244,896 (89.57%)	866,512,496 (10.43%)
5(iii)	To approve extension of share issue mandate to the shares bought back under the share buy-back mandate (ordinary resolution on item 5(iii) of the Notice of AGM).	7,476,113,899 (90%)	830,633,493 (10%)
Special Resolution			
6	To amend the Articles of Association of the Company (special resolution on item 6 of the Notice of AGM).	8,306,012,565 (99.99%)	7,290 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions in item nos. 1 to 5 and at least 75% of the votes were cast in favour of resolution in item no. 6, resolutions in item nos. 1 to 5 were duly passed as ordinary resolutions and resolution in item no. 6 as special resolution.

Notes:

1. As at the date of the AGM, (a) the issued shares of the Company comprised 9,150,103,814 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all resolutions; and (b) there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"). There was no shareholder of the Company that was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

2. The vote-taking at the AGM was scrutinized by the Company's Share Registrar, Tricor Investor Services Limited.

3. Apart from Mr. Wong Cho Bau, all Directors of the Company attended the AGM.

For and on behalf of
Sino Land Company Limited
Daryl Ng Win Kong
Chairman

Hong Kong, 22nd October, 2025

As at the date hereof, the Executive Directors 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.