SINO LAND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

18th March, 2026

To Registered Shareholders

Dear Sir/Madam,

Notification of Publication of 2025-2026 Interim Report (the "Interim Report")

The Interim Report (in both English and Chinese versions) of Sino Land Company Limited (the "Company") is now available on the Company's website at www.sino.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the Interim Report (i) by clicking "Investor Relations (Financial Reports)" section on the home page of the Company's website; or (ii) by browsing through the HKEX's website. If you have previously requested for receiving Corporate Communications[Note 1] in printed form, the printed version of the Interim Report in your selected language(s) is enclosed.

New Arrangement for Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Articles of Association of the Company, the Company will adopt electronic dissemination of Corporate Communications through the websites of the Company and HKEX in place of sending printed copies. The Company will no longer notify shareholders of the publication of Corporate Communications by post and will only send Corporate Communications in printed form to shareholders upon request. If you would like to be notified when the Company publishes its Corporate Communications, you may register for the News Alerts service in the Market Data section of the HKEX Market website at www.hkex.com.hk or submit your request for receiving email notification of the publication by providing your email address to the Company. If no functional email address is provided, you will not be able to receive any email notification and you will have to check the websites of the Company and HKEX proactively for the publication of the Corporate Communications.

Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications[Note 2] to its shareholders individually. Shareholders are recommended to provide an email address to the Company for receiving Actionable Corporate Communications electronically. If no functional email address is provided, the Company will send Actionable Corporate Communications in printed form by post to your address as appears in the register of members of the Company.

You may provide your email address by completing and returning the enclosed request form (the "Request Form") to the Company or the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided or by email at sinoland83-ecom@vistra.com.

You are entitled at any time by giving notice in writing to request receiving Corporate Communications (including Actionable Corporate Communications) in printed form. You may make your request by completing and returning the enclosed Request Form to the Company or the Company's Share Registrar by post or by email at sinoland83-ecom@vistra.com. Please note that your request for printed form of all future Corporate Communications will be valid unless being revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Further request in writing to the Company or the Company's Share Registrar by post or by email at sinoland83-ecom@vistra.com will be required if you prefer to continue receiving printed form of future Corporate Communications.

If you have any queries relating to this letter, please call the hotline of the Company's Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of
Sino Land Company Limited
Fanny Cheng Siu King
Company Secretary

Encl.

Notes:

1. "Corporate Communications" refers to any documents issued or to be issued by the Company for the information or action of holders of its securities or the investing public, including but not limited to: (a) the directors' report, the annual accounts together with the auditor's report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2. "Actionable Corporate Communications" refers to any Corporate Communications that seek instructions from securities holders on how they wish to exercise their rights or make an election as securities holders including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

Request Form
(For Registered Shareholders only)

To: Sino Land Company Limited (the "Company")
(Stock Code: 83)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

*(Please tick **ONLY ONE** box of the following options (a) to (d))*

Option 1:

(a) ☐ I/We hereby provide my/our email address for receiving (i) email notification of publication of Corporate Communications(Note 1) on the Company's website; and (ii) Actionable Corporate Communications(Note 2), through electronic means.

Email address: ______________________________

(Please provide the email address in English Capital Letters (in legible handwriting if you are filling in the email address by hand) and the email address will be used for receiving (i) email notification of publication of Corporate Communications on the Company's website; and (ii) Actionable Corporate Communications, through electronic means. For Actionable Corporate Communications, if no email address is provided or the email address provided by you is not functional, you will receive Actionable Corporate Communications by post (to your address as appearing on the Company's register of members), until such time when you provide a functional email address to the Company for receiving the same.)

Option 2:

I/We hereby request for receipt of future Corporate Communications (including Actionable Corporate Communications) in printed form in the language(s) indicated below:

(b) ☐ **English version** only; **OR**

(c) ☐ **Chinese version** only; **OR**

(d) ☐ both **English and Chinese versions**.

Shareholder's full name: ______________________ Signature: ______________________

Contact telephone number: ______________________ Date: ______________________

Notes:

1. "Corporate Communications" refers to any documents issued or to be issued by the Company for the information or action of holders of its securities or the investing public, including but not limited to: (a) the directors' report, the annual accounts together with the auditor's report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. "Actionable Corporate Communications" refers to any Corporate Communications that seek instructions from securities holders on how they wish to exercise their rights or make an election as securities holders including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.
3. Please complete **all** your details clearly. **Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void.** If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members in respect of the joint holding should sign on this Request Form in order to be valid.
4. This request for printed form of all future Corporate Communications will be valid unless being revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Further request in writing to the Company or the Company's Share Registrar by post or by email at sinoland83-ecom@vistra.com will be required if you prefer to continue receiving printed form of future Corporate Communications.
5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which will include your name, contact telephone number and email address.

Your supply of Personal Data is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form (the "Purposes"). However, failure to supply your Personal Data may result in us or our third party service providers unable to process your request for the Purposes. We may transfer your Personal Data to our subsidiaries, Share Registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes and for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by mail to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

Please cut the mailing label and stick it on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong