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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	Sino Land Company Limited
Stock code	00083
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30 June 2026
Announcement date	01 September 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.43 per share
Date of shareholders' approval	27 October 2026
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	04 December 2026
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.43 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	29 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 October 2026 16:30
Book close period	From 02 November 2026 to 03 November 2026
Record date	03 November 2026

Payment date	04 December 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	