



(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 are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, JP, Deputy Chairman
Ringo Chan Wing Kwong
Alice Ip Mo Lin
Gordon Lee Ching Keung
Sunny Yeung Kwong

Non-Executive Director

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP

Independent Non-Executive Directors

Allan Zeman, GBM, GBS, JP
Adrian David Li Man-kiu, JP
Steven Ong Kay Eng
Wong Cho Bau, JP

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Robert Ng Chee Siong			C	
Allan Zeman		M	M	M
Adrian David Li Man-kiu		C	M	M
Steven Ong Kay Eng		M		C
Daryl Ng Win Kong				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 November 2017