



(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

List of Directors and their Role and Function

With effect from 11 February 2019, 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
 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	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, 31 January 2019