

**Sino Land Company Limited (the “Company”)**

The directors who have served on the boards of the subsidiaries of the Company included in the annual consolidated financial statements for the financial year ended 30th June, 2017 during the year and up to 24th August, 2017 (the date of the directors’ report of the Company) are set out below:

Mr. AU YEUNG Kwong Ying  
Mr. CHAN Heng Wing  
Mr. CHAN Wing Kwong, Ringo  
Ms. CHAN Yam Ling, Ronnie  
Mr. CHENG Wing Choy \*  
Ms. CHEUNG Bo Yuk  
Ms. CHEUNG Choi Ngor (alternate director) \*  
Ms. CHEUNG Man Yee  
Mr. HO Shut Kan  
Ms. IP Mo Lin, Alice  
Ms. KOH Kah Sek  
Mr. KWAN Chi Wah  
Mr. KWOK Kai Ho, Jonathan (alternate director)  
Dr. KWOK Ping Sheung, Walter  
Mr. LAM Kwong Wai  
Ms. LAU Sze Tak, Michelle  
Mr. LEE Ching Keung, Gordon  
Ms. LEE Velencia (also as alternate director)  
Ms. LI Suk Fun  
Mr. LIU Sing Chak \*  
Ms. LUI Wai Yu, Paddy  
Mr. LUI Wing Kwong, Gilbert  
Mr. LUI Yiu Wah, Alexander  
Mr. MAN Ho Shun  
Mr. NG Chee Siong, Robert  
Mr. NG Chee Tat, Philip  
Mr. NG Jonathan James Yong Ze  
Ms. NG Mien Hua, Nikki (alternate director)  
Ms. NG Mien Yi, Jeanne  
Mrs. NG Saw Kheng  
Ms. NG Siok Giok

Mr. NG Wai Hong  
Mr. NG Win Kong, Daryl  
Mr. NG Win Loong, David  
Mr. NG Win Yew, Alexander  
Mr. NG Yuk Fung, Peter \*  
Mr. NGIAM Tong Dow  
Mr. SETO Kin Chung  
Ms. SHAW Lay See  
Ms. SHEK Mun Yee  
Mr. TAN Teck Huat  
Mr. TANG Chun Fai  
Mr. TIN Sio Un, Victor  
Mr. TOH Hock Ghim  
Mr. Giovanni VITERALE  
Ms. WAN Tsz Mei  
Ms. WONG Shui Ling  
Ms. YAU Wai Fong, Cynthia \*  
Ms. YEO Guat Eng  
Mr. YEUNG Kwong, Sunny  
Ms. YEUNG Yuen Yi, Elaine  
Mr. YIK Yen Shan, Vincent \*  
Mr. YIU Chi Wai, Albert  
Mr. YU Kam Wah

\* no longer a director or alternate director of any subsidiaries of the Company as at 24th August, 2017