

CORPORATE INFORMATION

BOARD OF DIRECTORS

Robert Ng Chee Siong, Chairman
 Daryl Ng Win Kong, JP, Deputy Chairman
 Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP#
 Allan Zeman, GBM, GBS, JP*
 Adrian David Li Man-kiu, JP*
 Steven Ong Kay Eng*
 Wong Cho Bau, JP*
 Ringo Chan Wing Kwong
 Alice Ip Mo Lin
 Gordon Lee Ching Keung
 Sunny Yeung Kwong

(# Non-Executive Director)

(* Independent Non-Executive Directors)

AUDIT COMMITTEE

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

NOMINATION COMMITTEE

Robert Ng Chee Siong, Chairman
 Allan Zeman, GBM, GBS, JP
 Adrian David Li Man-kiu, JP

REMUNERATION COMMITTEE

Steven Ong Kay Eng, Chairman
 Allan Zeman, GBM, GBS, JP
 Adrian David Li Man-kiu, JP
 Daryl Ng Win Kong, JP

AUTHORIZED REPRESENTATIVES

Robert Ng Chee Siong
 Ringo Chan Wing Kwong

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Velencia Lee

AUDITOR

Deloitte Touche Tohmatsu
 Certified Public Accountants, Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
 Clifford Chance
 Baker & McKenzie

SHAREHOLDERS' CALENDAR

Closure of Register of Members for entitlement to attend and vote at Annual General Meeting 22nd October, 2018 to 25th October, 2018 (both dates inclusive)

Annual General Meeting 25th October, 2018

Closure of Register of Members for dividend entitlement 31st October, 2018 to 1st November, 2018 (both dates inclusive)

Record Date for final dividend entitlement 1st November, 2018

Last Date for lodging form of election for scrip dividend 23rd November, 2018 4:30 p.m.

Interim Dividend HK13 cents per share
Special Dividend HK45 cents per share
 Paid 20th April, 2018

Final Dividend HK40 cents per share
 Payable 4th December, 2018

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 Hang Seng Bank Limited
 DBS Bank Ltd., Hong Kong Branch
 The Hongkong and Shanghai Banking Corporation Limited
 Industrial and Commercial Bank of China (Asia) Limited
 China Construction Bank (Asia) Corporation Limited
 Bangkok Bank Public Company Limited
 The Bank of East Asia, Limited

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
 General Manager – Corporate Finance
 Telephone : (852) 2734 8312
 Fax : (852) 2369 1236
 Email : investorrelations@sino.com

REGISTERED OFFICE

12th Floor, Tsim Sha Tsui Centre,
 Salisbury Road, Tsim Sha Tsui,
 Kowloon, Hong Kong
 Telephone : (852) 2721 8388
 Fax : (852) 2723 5901
 Website : www.sino.com
 Email : info@sino.com

SHARE REGISTRARS

Tricor Standard Limited
 Level 22, Hopewell Centre,
 183 Queen's Road East,
 Hong Kong
 Telephone : (852) 2980 1333
 Fax : (852) 2861 1465
 Email : sinoland83-ecom@hk.tricorglobal.com

LISTING INFORMATION

Stock Code 83

American Depositary Receipt

CUSIP Number 829344308
 Trading Symbol SNLAY
 ADR to Ordinary Share Ratio 1:5
 Listing Level One (OTC)
 Depository Bank The Bank of New York
 101 Barclay Street,
 22nd Floor – West,
 New York, NY 10286,
 U.S.A.