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瑞安房地產
SHUI ON LAND

Shui On Land Limited
瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 272)

**CHANGE IN COMPOSITION OF
THE AUDIT AND RISK COMMITTEE**

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) announces that Ms. Ya Ting WU, being an Independent Non-executive Director of the Company, the Chairman of the Sustainability Committee of the Company and a member of Audit and Risk Committee, has ceased to be a member of the Audit and Risk Committee of the Company with effect from 28 August 2025.

Following the above change, the Audit and Risk Committee of the Company comprises Mr. Albert K. P. NG (Chairman), Mr. Gregory K. L. SO, and Mr. Clement K. M. KWOK.

By Order of the Board
Shui On Land Limited
Vincent H. S. LO
Chairman

Hong Kong, 28 August 2025

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Ms. Stephanie B. Y. LO (Vice Chairman), Ms. Jessica Y. WANG (Chief Executive Officer), and Mr. Douglas H. H. SUNG (Chief Financial Officer and Chief Investment Officer); and the independent non-executive directors of the Company are Mr. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI, Ms. Ya Ting WU, Mr. Albert K. P. NG, Mr. Gregory K. L. SO, Ms. Randy W. S. LAI, and Mr. Clement K. M. KWOK.

** For identification purposes only*