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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shui On Land Limited (the "**Company**") announces that a meeting of the Board will be held at 34/F., Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong on Thursday, 27 August 2026, whereat the Board will consider, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and the declaration of an interim dividend, if any.

By Order of the Board
Shui On Land Limited
UY KIM LUN
Company Secretary

Hong Kong, 17 August 2026

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 TEDJARATI, Ms. Ya Ting WU, Mr. Albert K. P. NG, Ms. Randy W. S. LAI, Mr. Clement K. M. KWOK and Mr. Stuart MERCIER.

* *For identification purposes only*