



**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 the Board Room at 34/F., Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong on Thursday, 17 April 2008 at 1:30 p.m., whereat the Board will, among other matters, approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and consider the recommendation of a final dividend, if any.

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

Hong Kong, 3 April 2008

*At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman and Chief Executive Officer) and Mr. William T. ADDISON; the non-executive director of the Company is The Honourable LEUNG Chun Ying; and the independent non-executive directors of the Company are Sir John R. H. BOND, Dr. Edgar W. K. CHENG, Dr. William K. L. FUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY and Mr. David J. SHAW.*

*\* for identification purposes only*