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## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

The Board announces that the Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association to ascertain the preferences of Shareholders with respect to the choice of means of receipt and language of its Corporate Communication.

### **INTRODUCTION**

For the purposes of environmental protection and cost saving, the Company is making the arrangements described below, in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, to ascertain the preferences of Shareholders with respect to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of the future Corporate Communication.

The Company recommends Shareholders to take advantage of the Website Version in respect of the Company's future Corporate Communication. Shareholders shall have the right at any time by giving reasonable prior notice in writing to the Company or the Company's Branch Share Registrar to change their choice of means of receipt and/or language of the future Corporate Communication.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements have been or will be made by the Company:

1. The Company has sent a letter on 25 June 2010 (the “First Letter”) together with a reply form (the “Reply Form”), prepared in both English and Chinese languages, and a pre-paid mailing label (applicable for posting within Hong Kong only) to Shareholders to enable them to elect to receive the future Corporate Communication through any one of the following options:
  - (i) to read the future Corporate Communication published on the Company’s website at [www.shuionland.com](http://www.shuionland.com) (the “Website Version”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company’s website; or
  - (ii) to receive the printed English version of all future Corporate Communication only; or
  - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
  - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp. If the Company does not receive the Reply Form or receive a response indicating an objection from the Shareholder by 22 July 2010 and until the Shareholder notifies the Company or the Company’s Branch Share Registrar of his/her preference by giving reasonable prior notice in writing or sending such notice to the Company’s email address at [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn), the Shareholder will be deemed to have consented to receiving the Website Version for all the future Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to such Shareholder in the future.

2. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they notify the Company or the Company’s Branch Share Registrar by giving reasonable prior notice in writing or sending such notice to the Company’s email address at [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn) that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means (through the Company’s website).

3. When each of the printed Corporate Communication is sent out in accordance with the arrangement described in item 2 above, a letter (the “Second Letter”), together with a change request form (the “Change Request Form”), prepared in both English and Chinese languages, and a pre-paid mailing label (applicable for posting within Hong Kong only) will be attached to or printed at some prominent place in the sent out version(s) of the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may at any time by giving reasonable prior notice in writing to change their choice of means of receipt and/or language of the Corporate Communication by completing and returning the Change Request Form to the Company or the Company’s Branch Share Registrar. If the Change Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp.
4. All future Corporate Communication in both English and Chinese languages and in an accessible format will be available on the Company’s website at [www.shuionland.com](http://www.shuionland.com) and the website of the Hong Kong Exchanges and Clearing Limited (HKExnews) at [www.hkexnews.hk](http://www.hkexnews.hk).
5. The Company is providing a dial-up hotline service at Tel: (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company’s proposed arrangements as set out above.
6. The First Letter and the Second Letter have mentioned/will mention that both English and Chinese languages of the future Corporate Communication will be available on the Company’s website and that the dial-up hotline service will be provided as mentioned in items 4 and 5 respectively.

## **DEFINITIONS**

*In this announcement, unless the context otherwise requires, the following expressions have the following meanings:*

<b>“Articles of Association”</b>	the articles of association of the Company;
<b>“Board”</b>	the board of directors of the Company;
<b>“Company”</b>	Shui On Land Limited, a company incorporated in the Cayman Islands, whose shares are listed on the Stock Exchange;

<b>“Company’s Branch Share Registrar”</b>	Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong;
<b>“Corporate Communication”</b>	documents issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the Listing Rules;
<b>“Hong Kong”</b>	Hong Kong Special Administrative Region of the People’s Republic of China;
<b>“Listing Rules”</b>	the Rules Governing the Listing of Securities on the Stock Exchange;
<b>“Shareholder(s)”</b>	holder(s) of ordinary shares of the Company;
<b>“Stock Exchange”</b>	The Stock Exchange of Hong Kong Limited; and
<b>“Website Version”</b>	has the meaning ascribed to it in the section headed “Proposed Arrangements”.

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

Hong Kong, 25 June 2010

*At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman and Chief Executive Officer), Mr. Louis H. W. WONG and Mr. Daniel Y. K. WAN; 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 purpose only*