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**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, 23 August 2012 at 1:30 p.m., whereat the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and consider the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2012

*At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Mr. Freddy C. K. LEE (Chief Executive Officer) and Mr. Daniel Y. K. WAN; the non-executive director of the Company is Mr. Frankie Y. L. WONG; and the independent non-executive directors of the Company are Sir John R. H. BOND, Dr. William K. L. FUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY and Mr. David J. SHAW.*

*\* for identification purpose only*