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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) hereby announces that the registered office address of the Company in the Cayman Islands has been changed to 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands with effect from 10 December 2012.

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

Hong Kong, 14 December 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*