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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)**

### **ANNOUNCEMENT IN RELATION TO CHINA XINTIANDI LIMITED**

This announcement is made by Shui On Land Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the “**Board**”) wishes to inform potential investors and shareholders of the Company that Mr. Vincent H. S. LO, Chairman of the Board, will take the lead in the establishment and positioning of China Xintiandi Limited (“**China Xintiandi**”), a wholly-owned subsidiary of the Company. China Xintiandi will focus principally on managing, designing, leasing, marketing, enhancing premium retail, office, entertainment and hotel properties in affluent urban areas in the People’s Republic of China, excluding Hong Kong, the Macao Special Administrative Region and Taiwan, for the purpose of this announcement. China Xintiandi plans to start operations on 1 March 2013. Messrs. Raymond Wing Cheung LAI, Moses Kwok Tai TSANG and Lawrence Tsi Kong WONG are also expected to be appointed as independent non-executive directors of China Xintiandi.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 9 January 2013

*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 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 purposes only*