Shui On Land Limited
瑞安房地產有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 272)

RECORD DATE FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 OCTOBER 2014

Reference is made to the Notice of Extraordinary General Meeting (the **"EGM"**) of Shui On Land Limited (the **"Company"**) dated 22 September 2014 giving notice that the EGM will be held at Concord Room I, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 9 October 2014 at 3:00 p.m.. Shareholders whose names appear on the register of members of the Company on 8 October 2014, being the record date, are entitled to attend and vote at the EGM.

The shareholders of the Company are reminded that in order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 7 October 2014.

By Order of the Board
Shui On Land Limited
UY Kim Lun
Company Secretary

Hong Kong, 22 September 2014

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Mr. Daniel Y. K. WAN and Mr. Philip K. T. WONG; 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 purposes only