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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**

**RESIGNATION OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND  
CHIEF FINANCIAL OFFICER,  
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES,  
APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board announces that:

- (1) Mr. WAN Yim Keung, Daniel has resigned as an Executive Director, the Managing Director and the Chief Financial Officer of the Company with effect from 31 July 2015 and will officially leave the Company on 1 October 2015; and
- (2) Mr. WONG Yuet Leung, Frankie has been appointed as the Acting Chief Financial Officer and an authorized representative of the Company with effect from 31 July 2015 following the resignation of Mr. WAN Yim Keung, Daniel.

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) announces that Mr. WAN Yim Keung, Daniel (“**Mr. Daniel Wan**”) has resigned as an Executive Director, the Managing Director and the Chief Financial Officer of the Company with effect from 31 July 2015 and will officially leave the Company on 1 October 2015 in order to devote more time on his personal endeavours. Mr. Daniel Wan has also ceased to be a member of the Finance Committee and the Investment Sub-Committee of the Company and an authorized representative of the Company, all with effect from 31 July 2015.

*\* For identification purpose only*

Mr. Daniel Wan confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in relation to his resignation. The Board would like to take this opportunity to express its gratitude to Mr. Daniel Wan for his valuable contribution during his term of services.

Following the resignation of Mr. Daniel Wan, Mr. WONG Yuet Leung, Frankie, an Executive Director of the Company, has been appointed as the Acting Chief Financial Officer and an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 31 July 2015.

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

Hong Kong, 31 July 2015

*At the date of this announcement, the executive Directors are Mr. Vincent H. S. LO (Chairman) and Mr. Frankie Y. L. WONG; and the independent non-executive Directors are Sir John R. H. BOND, Dr. William K. L. FUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY and Mr. David J. SHAW.*