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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)**

**EXTENSION OF DATE OF CLOSING**

**MAJOR TRANSACTION**

**DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN  
BRIXWORTH INTERNATIONAL LIMITED**

**Sole Financial Advisor**



Reference is made to the announcement of the Company dated 24 July 2015 (the “**Announcement**”) and the circular of the Company dated 14 August 2015 in respect of the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Seller has received a written notice from the Purchaser on 14 August 2015 to extend the date of Closing from 24 August 2015 to 31 August 2015 in accordance with the terms of the Sale and Purchase Agreement.

Closing of the Disposal is now due to take place on 31 August 2015. The Company will make further announcements when Closing has occurred and when the Final Consideration has been determined.

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

Hong Kong, 14 August 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.*

*\*For identification purposes only*