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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

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) announces that Mr. WONG Yuet Leung, Frankie (“**Mr. Wong**”) has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 16 March 2016. Mr. Wong will remain as an Executive Director of the Company.

Mr. SUNG He Hau, Douglas, an Executive Director and the Chief Financial Officer of the Company, has been appointed as an Authorised Representative in place of Mr. Wong with effect from 16 March 2016.

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

Hong Kong, 16 March 2016

At the date of this announcement, the executive Directors are Mr. Vincent H. S. LO (Chairman), Mr. Frankie Y. L. WONG and Mr. Douglas H. H. SUNG (Chief Financial Officer) 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, Mr. David J. SHAW and Mr. Anthony J. L. NIGHTINGALE.

** For identification purposes only*