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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)**

**GRANT OF WAIVER  
FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF  
THE LISTING RULES**

Reference is made to the announcement of Shui On Land Limited (the “**Company**”) dated 3 May 2016, in relation to, among other things, a major transaction of the Company under the Framework Agreement (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) based on the reasons therein stated.

The Board announces that on 6 May 2016, the Stock Exchange agreed to grant the Waiver on the basis that the circular be despatched on a date falling on or before 30 June 2016. The Stock Exchange may change the terms of Waiver if the Company’s situation changes.

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

Hong Kong, 6 May 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*