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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) announces that a meeting of the Board will be held at the Board Room at 34/F., Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong on Wednesday, 24 August 2016 at 10:00 a.m., whereat the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend, if any.

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

Hong Kong, 8 August 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*