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瑞安房地產
SHUI ON LAND

Shui On Land Limited
瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 272)

FURTHER ANNOUNCEMENT

INSIDE INFORMATION

POTENTIAL PRIVATISATION

Reference is made to the announcement of the Company dated 31 January 2018 in relation to the Press Article relating to the Potential Privatisation. Terms used in this announcement shall have the same meaning as those defined in the said announcement.

The Board has further been informed by Mr. Lo that in view of the unexplained surge in the price and the trading volume of shares in the Company today, he wishes to reiterate that he has no definite plan regarding his shareholding in the Company. Further on account of the recent turbulence and volatility in the capital and debt markets, he has no intention to further any discussion with the banks on financing in relation to the Potential Privatisation and no proposal will be put forward to the Company.

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
Shui On Land Limited
Uy Kim Lun
Company Secretary

Hong Kong, 9 February 2018

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman) and Mr. Douglas H. H. SUNG (Chief Financial Officer); the non-executive director of the Company is Mr. Frankie Y. L. WONG; and the independent non-executive directors of the Company 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.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no others facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

**For identification purposes only*