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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) hereby announces that in order to (i) expressly provide flexibility to the Company in relation to the conduct of general meetings; (ii) conform to the core shareholder protection standards set out in the amended Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the relevant requirements of the applicable laws of the Cayman Islands; and (iii) make other consequential and housekeeping amendments, the Board proposes to make certain amendments to the existing memorandum and articles of association of the Company (the “**Proposed Amendments**”) and to incorporate the Proposed Amendments to the existing memorandum and articles of association of the Company by means of adoption of a new set of memorandum and articles of association by the Company (the “**Adoption of the New Articles**”).

The Proposed Amendments also explicitly set out other related powers of the Board and the chairman of the general meetings, including making arrangements for attendance at the general meetings as well as ensuring the security and orderly conduct of the general meetings.

The Adoption of the New Articles is subject to the approval of the Company’s shareholders (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company to be held on Thursday, 26 May 2022. A circular containing, among other things, details of the Proposed Amendments, will be despatched to the Shareholders in due course.

By Order of the Board
Shui On Land Limited
UY KIM LUN
Company Secretary

Hong Kong, 24 March 2022

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Ms. Stephanie B. Y. LO, Ms. Ying WANG (Chief Executive Officer) and Mr. Douglas H. H. SUNG (Chief Financial Officer and Chief Investment Officer); and the independent non-executive directors of the Company are Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY, Mr. David J. SHAW, Mr. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI and Ms. Ya Ting WU.

** for identification purpose only*