



**Shui On Land Limited**  
**瑞安房地產有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 272)**

**PROCEDURE FOR SHAREHOLDERS  
TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR**

Pursuant to Article 103 of Shui On Land Limited's (the "Company") Articles of Association, if a shareholder wishes to propose a person, other than a retiring director of the Company or a person recommended by the Directors, for election as a director of the Company at a general meeting, such shareholder, who is duly qualified to attend and vote at such general meeting, should lodge a written and signed notice of nomination and a notice signed by the person to be proposed of his willingness to be elected at 34/F, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong or at the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The notices should be given within the period commencing on the day after dispatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting and such period shall be at least 7 days.