

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | Sino Land Company Limited |
| Stock code | 00083 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 31 December 2023 |
| Announcement date | 22 February 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2024 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.15 per share |
| Date of shareholders' approval | Not applicable |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | To be announced |
| Despatch date of share certificates | 17 April 2024 |
| First date of dealing in scrip shares | To be announced |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.15 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | To be announced |
| Ex-dividend date | 06 March 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 March 2024 16:30 |
| Book close period | From 08 March 2024 to 12 March 2024 |
| Record date | 12 March 2024 |

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| Payment date | 17 April 2024 |
| Share registrar and its address | Tricor Standard Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Ringo Chan Wing Kwong, Mr. Gordon Lee Ching Keung, Mr. Thomas Tang Wing Yung and Mr. Victor Tin Sio Un, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau. | |