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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)

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 34/F., Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong on Thursday, 21 March 2024, whereat the Board will, among other matters, approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the recommendation of a final dividend, if any.

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

Hong Kong, 8 March 2024

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. Jessica Y. 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. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI, Ms. Ya Ting WU, Mr. Albert K. P. NG, Mr. Gregory K. L. SO, and Ms. Randy W. S. LAI.

** For identification purposes only*