

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Shui On Land Limited
Stock code	00272
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 30 June 2023 (updated)
Announcement date	08 September 2023
Status	Update to previous announcement
Reason for the update / change	The board of directors of the Company is aware that black rainstorm warning has been issued in Hong Kong today. The Company hereby announces that the record date, which was originally scheduled to be 8 September 2023 as disclosed in the announcement, will be re-scheduled to 11 September 2023.
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.032 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.032 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30
Book close period	Not applicable
Record date	11 September 2023
Payment date	22 September 2023
Share registrar and its address	COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
	SHOPS 1712-1716 17/F, HOPEWELL CENTRE 183 QUEEN'S ROAD EAST WAN CHAI

	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	
At the date of this announcement, the executive directors of Shui On Land Limited are Mr. Vincent H. S. LO (Chairman), Ms. Stephanie B. Y. LO, Ms. Jessica Y. WANG (Chief Executive Officer), Mr. Douglas H. H. SUNG (Chief Financial Officer and Chief Investment Officer) ; and the independent non-executive directors of Shui On Land Limited 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.	