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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Shui On Land Limited (the “**Company**”) hereby announces that the registered office address of the Company in the Cayman Islands has been changed to One Nexus Way, Camana Bay, Grand Cayman, KY1-9005, Cayman Islands with effect from 1 February 2021.

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

Hong Kong, 19 February 2021

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Mr. Douglas H. H. SUNG (Chief Financial Officer and Chief Investment Officer) and Ms. Stephanie B. Y. LO; and the independent non-executive directors of the Company are Sir John R. H. BOND, 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*