

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE SUSTAINABLE DEVELOPMENT REPORT 2021

Reference is made to the Sustainable Development Report 2021 of Shui On Land Limited (the “**Company**”) published on 31 May 2022 (the “**SD Report**”).

The Company would like to clarify that there was inadvertent typographical error in the table on page 67 of the SD Report. The HKEX ESG Guide KPI B7.2 under the column “Section cross reference, additional information or explanation” should be stated as “No confirmed cases of fraud were received, investigated, and concluded by the Group this year”, instead of “Four cases of fraud were received, investigated, and concluded by the Group this year”.

Save as disclosed above, all other information as set out in the SD Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the SD Report.

By Order of the Board
Shui On Land Limited
Company Secretary
UY Kim Lun

Hong Kong, 8 July 2022

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. Ying 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. David J. SHAW, Mr. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI and Ms. Ya Ting WU.

** For identification purposes only*