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Shui On Land Limited
瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 272)

ANNOUNCEMENT

IN RESPECT OF
ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND

Reference is made to the announcement of Shui On Land Limited (the “**Company**”) dated 19 March 2014 in relation to, among other things, the proposed declaration of a final dividend of HK\$0.04 per share for the year ended 31 December 2013 (the “**Proposed Final Dividend**”). The Company wish to clarify that, in order to qualify for the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on 5 June 2014.

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

Hong Kong, 21 March 2014

At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Mr. Daniel Y. K. WAN and Mr. Philip K. T. WONG; the non-executive director of the Company is Mr. Frankie Y. L. WONG; and the independent non-executive directors of the Company are Sir John R. H. BOND, Dr. William K. L. FUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY and Mr. David J. SHAW.

** For identification purposes only*