



信和置業有限公司
SINO LAND COMPANY LIMITED

Our Ref.: SLC-EI/JM-2003/CS-0001

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2 January, 2003

The Hongkong and Shanghai
Banking Corporation Limited
35-36/F., Sun Hung Kai Centre,
30 Harbour Road, Wan Chai,
Hong Kong.

The Bank of New York
101 Barclay Street,
22nd Floor – West,
New York, NY 10286,
U.S.A.

Attn.: Mr. James Wong (Securities Dept.)

Attn.: Ms. Kathy Jiang



Office of International Corporate Finance
Securities & Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.,
Washington, D.C. 20549,
U.S.A.



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Attn.: Mr. Frank Zarb

SUPPL

Dear Sirs,

LEVEL ONE SPONSORED ADR PROGRAM
-Rule 12g3-2(b)#82-1868

PROCESSED
FEB 03 2003
THOMSON
FINANCIAL

We are pleased to **enclose** for your attention a copy of the Company's Press Announcement published in the South China Morning Post today regarding the appointment of Messrs. Lee Wank-hay, Ivan and Yu Wai Wai as Executive Directors.

For your information, the above document is also accessible at our website "<http://www.sino-land.com>".

If you require any other information or documents, please feel free to contact us.

Yours faithfully,
For and on behalf of
SINO LAND COMPANY LIMITED

Jean Ma
Assistant Company Secretary

Encl.

- c.c. (1) The Bank of New York (Hong Kong) [Attn.: Ms. Eugenia Lee / Ms. Kammy Yuen]
(2) Morningstar ADR Review [Attn.: Ms. Judith Cohn]

H:\Maisy\JM\Appointment of IL & YWW as Director\Letter-ADR



SINO LAND COMPANY LIMITED

The Chairman of the Board
is pleased to announce that
Mr. LEE Wank-hay, Ivan and
Mr. YU Wai Wai
have joined the Board
as Executive Directors
with effect from 1st January, 2003.

2003年1月2日 星期四

香港經濟日報

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信和置業有限公司

董事會主席茲欣然宣佈
委任李泓熙先生及
余惠偉先生
自二零零三年一月一日起
為執行董事