

Sino-Ocean Land (Perpetual Finance) Limited

(Incorporated in British Virgin Island with limited liability)

The Board of Directors of Sino-Ocean Land (Perpetual Finance) Limited (the “**Company**”) announces that Sino-Ocean Land Holdings Limited, the Company’s parent company, has released an announcement of Date of Board Meeting and the announcement as attached has been posted on the websites of The Stock Exchange of Hong Kong Limited and Sino-Ocean Land Holdings Limited.

By Order of the Board

Sino-Ocean Land (Perpetual Finance) Limited

SUM Pui Ying

Director

25 July 2014

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远洋地产

遠洋地產控股有限公司

Sino-Ocean Land Holdings Limited

(incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

(Stock Code: 03377)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino-Ocean Land Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Bowen Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 26 August 2014 at 9:30 a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of interim dividend, if any.

By order of the Board
Sino-Ocean Land Holdings Limited
LAM Tsz Kin
Company Secretary

Hong Kong, 25 July 2014

As at the date of this announcement, the directors of the Company comprise:

Executive directors:

Mr. LI Ming

Ms. LIU Hui

Mr. CHEUNG Vincent Sai Sing

Mr. CHEN Runfu

Mr. WEN Haicheng

Non-executive directors:

Mr. YANG Zheng

Mr. FANG Jun

Mr. CHUNG Chun Kwong, Eric

Independent non-executive directors:

Mr. TSANG Hing Lun

Mr. GU Yunchang

Mr. HAN Xiaojing

Mr. ZHAO Kang