

# 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 a Voluntary Announcement – Transfer of Shares by Substantial Shareholder and the Voluntary 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**

**CHUNG Kai Cheong**

*Director*

7 December 2015

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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)

**VOLUNTARY ANNOUNCEMENT —  
TRANSFER OF SHARES BY SUBSTANTIAL SHAREHOLDER**

This announcement is made by Sino-Ocean Land Holdings Limited (the “**Company**”) on a voluntary basis.

Based on the current record maintained by the Company, Ms. Chen Wai Wai Vivien (“**Ms. Chen**”) held a long position in 1,601,327,956 shares of the Company (representing approximately 21.3% of the total issued share capital of the Company), comprising: (a) 1,526,769,821 shares held under the estate of Mr. Chen Din Hwa of which Ms. Chen is one of the executors; and (b) 74,558,135 shares of the Company owned by Gentfull Investment Limited which was indirect wholly-owned by Ms. Chen. The executors under the estate of Mr. Chen Din Hwa held a long position in 1,526,769,821 shares of the Company (representing approximately 20.3% of the issued share capital of the Company) (“**Nan Fung Shares**”) through various members of the Nan Fung Group, and are substantial shareholders of the Company.

The Company has been informed by representatives of Nan Fung Group that members of the Nan Fung Group have transferred certain NF Shares at a price of HK\$5.05 per share on 4 December 2015 (the “**Share Transfer**”), upon completion of which Nan Fung Group holds less than 5% of total issued shares of the Company.

Further announcement(s) will be made by the Company upon receiving further material information relating to the Share Transfer (if any).

By order of the Board  
**Sino-Ocean Land Holdings Limited**  
**CHUNG Kai Cheong**  
Company Secretary

Hong Kong, 7 December 2015

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

*Executive directors:*

Mr. LI Ming  
Ms. LIU Hui  
Mr. KWOK Kin Ho  
Mr. CHEN Runfu  
Mr. WEN Haicheng

*Non-executive directors:*

Mr. YANG Zheng  
Mr. FANG Jun  
Mr. YANG Leyu

*Independent non-executive directors:*

Mr. TSANG Hing Lun  
Mr. GU Yunchang  
Mr. HAN Xiaojing  
Mr. ZHAO Kang