



SPGLAND
盛高置地

SPG LAND (HOLDINGS) LIMITED

盛高置地（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of SPG Land (Holdings) Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong was changed to Unit 5711, 57/F., The Center, 99 Queen’s Road Central, Hong Kong with effect from 12 April, 2007.

By order of the Board
SPG Land (Holdings) Limited
Wang Weixian
Chairman

Hong Kong, 18 April, 2007

As at the date of this announcement, the executive directors of the Company are Mr. Wang Weixian, Mr. Tse Sai Tung, Stones and Mr. Lai Kin, Jerome and the independent non-executive directors are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, Mr. Jiang Simon X. and Mr. Kwan Kai Cheong.