



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)

CLOSURE OF REGISTER OF MEMBERS

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Reference is also made to the announcement of interim results for the six months ended 30 June 2008 of Sino-Ocean Land Holdings Limited (the “Company”) published on 9 September 2008.

Notice is hereby given that the register of members of the Company will be closed from Wednesday, 24 September 2008 to Friday, 26 September 2008 (both days inclusive), during which period no transfer of shares will be registered. To qualify for the 2008 interim dividend, all transfer documents together with relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, for registration no later than Tuesday, 23 September 2008 on 4:30 p.m.. The interim dividend will be paid on Friday, 10 October 2008 to shareholders whose names appear on the register of members of the Company on Friday, 26 September 2008.

This announcement is also available for viewing on the website of the Stock Exchange of Hong Kong Limited at www.hkex.com.hk and on the website of the Company at www.sinooceanland.com.

By Order of the Board
Sino-Ocean Land Holdings Limited
Adrian Sum
Company Secretary

Hong Kong, 10 September 2008

As at the date of this announcement, the Board comprises Mr. Li Ming (Chief Executive Officer) and Mr. Chen Runfu as executive directors; Mr. Li Jianhong (Chairman), Mr. Luo Dongjiang (Vice-Chairman), Mr. Liang Yanfeng and Mr. Yin Yingneng Richard as non-executive directors; and Mr. Tsang Hing Lun, Mr. Gu Yunchang, Mr. Han Xiaojing and Mr. Zhao Kang as independent non-executive directors.

Please also refer to the published version of this announcement in the South China Morning Post.