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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)

29 December 2009

Dear Shareholder,

Letter to Existing Shareholders – Election of Language and Means of Receipt of Corporate Communications

We are pleased to enclose the circular dated 29 December 2009 (the “**Current Corporate Communication**”) of Sino-Ocean Land Holdings Limited (the “**Company**”). Please note that the Current Corporate Communication in both English and Chinese are available on our corporate website at www.sinooceanland.com for five years from the date of publication.

Those shareholders of the Company who (i) have received a printed copy of the Current Corporate Communication in either English or Chinese and would like to receive a printed copy in the other language; or (ii) have chosen to read the Current Corporate Communication posted on our corporate website in lieu of receiving printed copies and would like to receive a printed copy; or (iii) wish to change their choice of language and means of receipt of all future Corporate Communications^(note) of the Company, please complete the enclosed Change Request Form and return it by post using the mailing label (if posted in Hong Kong, otherwise, please affix an appropriate stamp) or by hand to the Company c/o Company’s share registrar, Computershare Hong Kong Investor Services Limited, or send it using email to sinooceanland.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.sinooceanland.com.

You are entitled at any time by reasonable notice in writing or by email to the Company’s share registrar to change your choice of language and means of receiving Corporate Communications.

If you have any queries relating to this letter, please call our hotline on (852) 2862 8555 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Sino-Ocean Land Holdings Limited
Sum Pui Ying
Company Secretary

Encl.

Note: “**Corporate Communications**” refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.



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)
(根据香港公司條例在香港註冊成立的有限公司)

(Stock Code: 03377)
(股份代號: 03377)

CHANGE REQUEST FORM 更改申請表格

To: Sino-Ocean Land Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-7, 18th Floor, Hopewell Centre
183 Queen's Road East, Wan Chai
Hong Kong

致: 遠洋地產控股有限公司(「本公司」)
經香港中央證券登記有限公司轉交
香港灣仔皇后大道東183號
合和中心18樓1806-7室

Part A – To receive the printed version of circular dated 29 December 2009 (the "Current Corporate Communication") in another language:

甲部 – 收取二零零九年十二月二十九日的通函(「本次公司通訊」)之另一語言印刷本;
(Please tick only one box) (只可選擇一項, 請於以下適當的空格加上「√」號。)

- I/We have already received the English version of the Current Corporate Communication but I/we would like to receive a Chinese version; or
本人/吾等已收取本次公司通訊之英文本, 但希望收取其中文本; 或
- I/We have already received the Chinese version of the Current Corporate Communication but I/we would like to receive an English version; or
本人/吾等已收取本次公司通訊之中文本, 但希望收取其英文本; 或
- I/We have chosen to access the Current Corporate Communication posted on the Company's website at www.sinooceanland.com but I/we would like to receive a printed copy of the Current Corporate Communication in *English/Chinese/both English and Chinese (*please delete where inappropriate)
本人/吾等已選擇以電子方式覽閱登在本公司網站(www.sinooceanland.com)的本次公司通訊, 但希望收取其*英文/中文/中、英印刷本(*請刪去不適用者)

Part B – To change the choice of language and means of receipt of future Corporate Communications^(note):
乙部 – 更改所選擇收取今後刊發的公司通訊^(附註)之語言版本及收取方式

I/We would like to change my/our previous choice and request to receive future Corporate Communications of the Company to be issued not less than 10 business days after the date hereof in the following manner:

本人/吾等欲更改本人/吾等之以往選擇, 要求以下列方式收取未來將於本表格日期後不少於10個營業日發出之本公司通訊:

(Please tick only one box) (只可選擇一項, 請於以下適當的空格加上「√」號。)

- (a) To rely on the Corporate Communications posted on the Company's website in lieu of any or all of the printed copies referred to in (b) to (d) below and to receive a printed copy of the relevant notification of the publication of the Corporate Communications on the Company's website; or
依據載於本公司網站的公司通訊, 取代下文(b)至(d)項所述之任何或所有印刷本, 並收取於本公司網站刊登公司通訊的相關印刷本通知; 或
- (b) To receive the printed English version of the Corporate Communications only; or
只收取公司通訊的英文印刷本; 或
- (c) To receive the printed Chinese version of the Corporate Communications only; or
只收取公司通訊的中文印刷本; 或
- (d) To receive both the printed English and Chinese versions of the Corporate Communications.
收取公司通訊的英文及中文印刷本。

Signature(s) 簽署:

Date 日期:

Name(s) of Shareholder(s) 股東名稱

Contact Telephone Number 聯絡電話

Note: "Corporate Communications" refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

附註: 「公司通訊」指本公司已經或將發行以供本公司任何證券持有人參考或採取行動的任何文件, 包括但不限於董事局報告、隨附核數師報告副本的年度賬目、中期報告、會議通知、上市文件、通函及代表委任表格。

閣下寄回此回覆表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼Freepost No.37
香港Hong Kong