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**瑞安建業有限公司\***

**SHUI ON CONSTRUCTION AND MATERIALS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors of Shui On Construction and Materials Limited (the “Company”) has recommended the payment of a final dividend of HK\$0.25 per share for the year ended 31 December 2009, subject to the approval of the shareholders of the Company at the forthcoming annual general meeting to be held on Friday, 28 May 2010 (the “AGM”). The register of members of the Company will be closed from Wednesday, 26 May 2010 to Friday, 28 May 2010, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and be eligible to attend and vote at the AGM, all completed share transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Tuesday, 25 May 2010.

By Order of the Board  
**Tsang Yuet Kwai**  
Company Secretary

Hong Kong, 30 March 2010

*At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Yuet Leung, Frankie, Mr. Wong Kun To, Philip and Mr. Wong Fook Lam, Raymond; the Non-executive Director of the Company is Professor Michael Enright; and the Independent Non-executive Directors of the Company are Mr. Anthony Griffiths, Mr. Gerrit de Nys, Ms. Li Hoi Lun, Helen, Mr. David Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.*

*\* For identification purpose only*

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