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新鴻基地產發展有限公司

Sun Hung Kai Properties Limited

(Incorporated in Hong Kong with limited liability)

Stock Codes : 16 (HKD counter) and 80016 (RMB counter)

DATE OF BOARD MEETING

Sun Hung Kai Properties Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 7 September 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 30 June 2023 and its publication, and considering the recommendation on the payment of a final dividend.

By order of the Board
YUNG Sheung-tat, Sandy
Company Secretary

Hong Kong, 3 August 2023

As at the date hereof, the Board of the Company comprises ten Executive Directors, being KWOK Ping-luen, Raymond (Chairman and Managing Director)(KWOK Ho-lai, Edward being his Alternate Director), WONG Chik-wing, Mike (Deputy Managing Director), LUI Ting, Victor (Deputy Managing Director), KWOK Kai-fai, Adam, KWOK Kai-wang, Christopher, TUNG Chi-ho, Eric, FUNG Yuk-lun, Allen, LAU Tak-yeung, Albert, FUNG Sau-yim, Maureen and CHAN Hong-ki, Robert; two Non-Executive Directors, being KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; and eight Independent Non-Executive Directors, being YIP Dicky Peter, WONG Yue-chim, Richard, LI Ka-cheung, Eric, FUNG Kwok-lun, William, LEUNG Nai-pang, Norman, LEUNG KO May-yee, Margaret, FAN Hung-ling, Henry and WU Xiang-dong.

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.