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UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.51B(2) and Rule 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**” or the “**Directors**”) of Sun Hung Kai & Co. Limited (the “**Company**”) has been informed by Mr. Wayne Robert Porritt (“**Mr. Porritt**”), an independent non-executive director of the Company, that in December 2023, Mr. Porritt was appointed at the direction of certain creditors (the “**Creditors**”) of the Charged Companies (as defined below) and the holding companies of the Charged Companies as director of each of Iconic Hero Limited (incorporated in the British Virgin Islands (“**BVI**”)), Fivestar Bloom Limited (incorporated in BVI), Modern Success Global Limited (incorporated in BVI), Jovial Harbour Holdings Limited (incorporated in BVI), Best Global Investments Limited (incorporated in Samoa), Chance Boom Global Limited (incorporated in Samoa), Brilliant Coast Limited (incorporated in BVI) and Honour Treasure Limited (incorporated in BVI), being a group of companies (the “**Charged Companies**”) principally engaged in investment holding, to assist with interim management of the Charged Companies (the “**Interim Management**”). In January 2024, administrative receivers/receivers were appointed over certain assets of each of the Charged Companies by such Creditors as chargee pursuant to the relevant security agreements (the “**Receiverships**”).

Mr. Porritt is an accomplished global risk professional having extensive experience in banking and finance industry specialising in risk, corporate credit, global financial restructuring, and insolvency engagements for corporate and financial institutions. He previously assisted Noble Group Limited and Quantrex Capital Pty Limited on their corporate restructuring. To the best knowledge and belief of the Board having made all reasonable enquiries, the Interim Management is part of Mr. Porritt’s expertise, and the Charged Companies as well as the Receiverships are not related to the Company.

Save as disclosed in this announcement, the Company is not aware of any further information relating to Mr. Porritt that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(1) of the Listing Rules in connection with the Receiverships, and Mr. Porritt is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Sun Hung Kai & Co. Limited
Brendan James McGraw
Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*) and Brendan James McGraw

Non-Executive Directors:

Messrs. Simon Chow Wing Charn and Peter Anthony Curry

Independent Non-Executive Directors:

Mr. Evan Au Yang Chi Chun, Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Vivian Alexa Kao, Ms. Jacqueline Alee Leung and Mr. Wayne Robert Porritt