

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sun Hung Kai Properties Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 16)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Sun Hung Kai Properties Limited (the "**Company**") announces that Mr. LAI Ho-kai, Ernest has retired from the position as the Company Secretary of the Company with effect from 19 June 2008. The Board would like to take this opportunity to thank Mr. Lai for his valuable contribution he made to the Company.

The Board also announces that Mr. YUNG Sheung-tat, Sandy has been appointed as the Company Secretary of the Company with effect from 19 June 2008. Mr. Yung, qualified as a solicitor of Hong Kong for more than 20 years, joined the Company in 1996. He is also the Group General Counsel of the Company.

By the order of the Board
KWOK Ping-luen, Raymond
Vice Chairman & Managing Director

Hong Kong, 19 June 2008

As at the date hereof, the Board of the Company comprises seven Executive Directors, being KWOK Ping-kwong, Thomas, KWOK Ping-luen, Raymond, CHAN Kai-ming, CHAN Kui-yuen, Thomas, KWONG Chun, WONG Yick-kam, Michael and WONG Chik-wing, Mike; seven Non-Executive Directors, being KWONG Siu-hing, KWOK Ping-sheung, Walter, LEE Shau-kee, WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), LI Ka-cheung, Eric, KWAN Cheuk-yin, William and LO Chiu-chun, Clement and four Independent Non-Executive Directors, being CHUNG Sze-yuen, YIP Dicky Peter, WONG Yue-chim, Richard and CHEUNG Kin-tung, Marvin.