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(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

**(1) CHANGE OF GROUP CHIEF FINANCIAL OFFICER AND
CHANGE IN THE COMPOSITION OF
RISK MANAGEMENT COMMITTEE; AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**(1) CHANGE OF GROUP CHIEF FINANCIAL OFFICER AND CHANGE IN THE
COMPOSITION OF RISK MANAGEMENT COMMITTEE**

The Board announces that with effect from 5 July 2021,

- (i) Mr. Robert James Quinlivan resigned as the Group Chief Financial Officer of the Company. Subsequent to his resignation, he has stepped down as the chairman and a member of the Risk Management Committee;
- (ii) Mr. Brendan James McGraw was appointed as the Group Chief Financial Officer of the Company and a member of the Risk Management Committee; and
- (iii) Mr. Wayne Robert Porritt was appointed as the chairman of the Risk Management Committee.

(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that with effect from 5 July 2021,

- (i) Ms. Hester Wong Lam Chun retired as Company Secretary and stepped down as an Authorised Representative; and
- (ii) Mr. Lee Sze Wai has been appointed as the Company Secretary and an Authorised Representative.



CHANGE OF GROUP CHIEF FINANCIAL OFFICER

The board of directors (the “Board or the “Directors”) of Sun Hung Kai & Co. Limited (the “Company”) announces that Mr. Robert James Quinlivan (“Mr. Quinlivan”) has tendered his resignation as the Group Chief Financial Officer of the Company (the “Group CFO”) and would be leaving on 5 July 2021 due to his pursuit of personal career development.

The Board also announces that Mr. Brendan James McGraw (“Mr. McGraw”) has been appointed as the Group CFO with effect from 5 July 2021.

Mr. McGraw, aged 48, has more than 20 years of international finance and corporate treasury experience spanning across Asia and Europe and has worked extensively on finance transformation and treasury fundraising in his previous roles. Prior to joining the Company, Mr. McGraw was the Chief Financial Officer at Amret Microfinance Institution in Cambodia, where he oversaw the Finance Division, including the treasury and strategic planning functions and IFRS 9 loan loss controllership. Before that, Mr. McGraw was the Group Treasurer at CLSA and then Head of Treasury at CITIC Securities International, before becoming the Global Chief Financial Officer for CITIC CLSA in Hong Kong, where he led group reporting, budgeting and planning, product control, tax and treasury. Mr. McGraw spent his early career in treasury and finance roles within manufacturing and services sectors across Europe. He graduated from The London School of Economics and Political Science with a Bachelor of Science degree in Economics and Economic History and is a Chartered Management Accountant (CIMA) and a qualified Treasurer (ACT).

CHANGE IN THE COMPOSITION OF RISK MANAGEMENT COMMITTEE

The Board further announces that, with effect from 5 July 2021, Mr. Quinlivan has stepped down as the chairman and a member of the Risk Management Committee of the Board (the “RMC”) whilst Mr. Wayne Robert Porritt has been appointed as the chairman of the RMC and Mr. McGraw has been appointed as a member of the RMC. Henceforth, with effect from 5 July 2021, the composition of the RMC comprises the following members:

Mr. Wayne Robert Porritt (*Independent Non-Executive Director and Chairman of RMC*)

Mr. Simon Chow Wing Charn (*Executive Director*)

Mr. Brendan James McGraw (*Group Chief Financial Officer*)

Ms. Lindsay Megan Wright (*Chief Executive Officer, Funds Management*)

Mr. Paul Olivera (*Head of Legal*)

Mr. Alfred Leung Sai Kit (*Head of Operations*)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 5 July 2021, Ms. Hester Wong Lam Chun

(“Ms. Wong”) retired as company secretary of the Company (the “Company Secretary”) and stepped down as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Wong confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Lee Sze Wai (“Mr. Lee”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5 July 2021.

Mr. Lee, aged 38, has over 10 years of practical experience in the company secretarial field. Prior to joining the Company, he served as named company secretary at several listed companies on the Stock Exchange. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute (formerly known as Institute of Chartered Secretaries and Administrators) and the Hong Kong Institute of Chartered Secretaries. Mr. Lee is also a charterholder of Chartered Financial Analyst. He has obtained a Bachelor’s degree in Economics and Finance from the University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Quinlivan and Ms. Wong for their valuable contributions to the Company during their tenure of services and extend its warm welcome to Mr. McGraw and Mr. Lee on their new appointments.

On Behalf of the Board
Sun Hung Kai & Co. Limited
Lee Seng Huang
Group Executive Chairman

Hong Kong, 5 July 2021

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

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*) and Simon Chow Wing Charn

Non-Executive Director:

Mr. 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