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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 Code : 16)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Friday, 12 September 2014 for the purpose of, among other matters, approving the final results for the financial year ended 30 June 2014 of the Company and its subsidiaries 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, 12 August 2014

As at the date hereof, the Board of the Company comprises nine Executive Directors, being KWOK Ping-kwong, Thomas (Chairman & Managing Director)(KWOK Kai-fai, Adam being his Alternate Director), KWOK Ping-luen, Raymond (Chairman & Managing Director)(KWOK Ho-lai, Edward being his Alternate Director), WONG Chik-wing, Mike (Deputy Managing Director), LUI Ting, Victor (Deputy Managing Director), CHAN Kui-yuen, Thomas, KWONG Chun, CHAN Kwok-wai, Patrick (Chief Financial Officer), TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; four Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), KWAN Cheuk-yin, William and WONG Yick-kam, Michael; and seven 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 Kui-king, Donald and LEUNG KO May-yee, Margaret.

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