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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

Sun Hung Kai Properties Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Friday, 26 February 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and its publication, and considering the payment of an interim dividend.

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

Hong Kong, 18 January 2016

As at the date hereof, the Board of the Company comprises seven 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, KWONG Chun, TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; three Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director) and KWAN Cheuk-yin, William; 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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