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DATE OF BOARD MEETING

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 22 March 2017, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the recommendation of a dividend, if any.

By Order of the Board
Sun Hung Kai & Co. Limited
Hester Wong Lam Chun
Company Secretary

Hong Kong, 10 March 2017

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

Executive Directors:

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

Non-Executive Director:

Mr. Jonathan Andrew Cimino (*Mr. Joseph Kamal Iskander as his alternate*)

Independent Non-Executive Directors:

Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Jacqueline Alee Leung and Mr. Peter Wong Man Kong

