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**新鴻基有限公司**

**SUN HUNG KAI & CO. LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 86)**

## **TRADING HALT**

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that trading in the shares (Stock Code: 86) and the debt securities (Stock Codes: 5654, 5267 and 40065) of the Company will be halted at the request of the Company with effect from 1:00 p.m. on 17 November 2020 pending the release of an announcement relating to a major transaction of the Company which will constitute an inside information of the Company.

By Order of the Board  
**Sun Hung Kai & Co. Limited**  
**Simon Chow Wing Charn**  
*Executive Director*

Hong Kong, 17 November 2020

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 Directors:*

Messrs. Peter Anthony Curry and Jonathan Andrew Cimino

*Independent Non-Executive Directors:*

Mr. Evan Au Yang Chi Chun, Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Jacqueline Alee Leung

