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RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that Mr. Jonathan Andrew Cimino (“Mr. Cimino”) has resigned as a Non-Executive Director of the Company with effect from 6 May 2021 due to his other business commitments to Dubai Ventures LLC of which he was the nominated representative to the Board.

Mr. Cimino has advised that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its gratitude to Mr. Cimino for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 7 May 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 and Ms. Jacqueline Aleo Leung

