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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)*

## **CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made by Sun Hung Kai Properties Limited (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company has been informed by Dr. FUNG Kwok-lun, William (“**Dr. Fung**”), an Independent Non-Executive Director of the Company, that (i) he is the chairman and an executive director of Global Brands Group Holding Limited (“**GBG**”), a limited liability company incorporated in Bermuda whose shares are listed on the main board of the Stock Exchange (stock code: 787); and (ii) according to the interim report of GBG for the six months ended 30 September 2020, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. GBG and its subsidiaries are also engaged in the brand management business offering expertise in expanding its clients’ brand assets to new product categories, new geographies, and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

Dr. Fung also informed the Board of the Company that at the hearing of the Bermuda Court held on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up pursuant to the Bermuda Companies Act 1981. Details of the winding up are set out in the announcement of GBG published on 8 November 2021. Dr. Fung confirmed that save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company does not have any interests in, and is not in any way related to or connected with, GBG. Other than the information set out above, the Board of the Company has no information on the abovementioned matter.

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

Hong Kong, 11 November 2021

*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, KWOK Kai-wang, Christopher, TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; two Non-Executive Directors, being KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; and eight 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 KO May-yee, Margaret, FAN Hung-ling, Henry and WU Xiang-dong.*

*This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*