



新鴻基地產發展有限公司

Sun Hung Kai Properties Limited

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 16)

## NOTIFICATION LETTER 通知信函

30 November 2021

Dear Shareholder,

**Sun Hung Kai Properties Limited (the “Company”)  
– Notice of publication of the sustainability report 2020/21 (the “Sustainability Report”)**

We are pleased to inform you that the English and Chinese versions of the Sustainability Report are available on the Company’s website at [www.shkp.com](http://www.shkp.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Sustainability Report (i) by clicking the “Sustainable Development” section in the menu on the home page of the Company’s website, then selecting “Sustainability Reports”; or (ii) by browsing through the HKEX’s website.

If you would like to receive a printed copy of the Sustainability Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the Share Registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [shkp@computershare.com.hk](mailto:shkp@computershare.com.hk).

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2828 8648 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
**YUNG Sheung-tat, Sandy**  
Company Secretary

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

敬啟者：

**新鴻基地產發展有限公司（「本公司」）  
– 可持續發展報告2020/21（「可持續發展報告」）之發佈通知**

謹此告知，可持續發展報告的中英文版本已登載於本公司網站 [www.shkp.com](http://www.shkp.com) 及香港交易及結算所有限公司（「港交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可(i)在本公司網站主頁選單中按「企業可持續發展」一項，再選擇「可持續發展報告」項；或(ii)透過港交所網站，瀏覽可持續發展報告。

若閣下欲領取可持續發展報告的印刷本，請將閣下之書面要求經香港中央證券登記有限公司(本公司之股份過戶登記處)通知本公司，地址為香港灣仔皇后大道東一八三號合和中心十七M樓，或電郵至 [shkp@computershare.com.hk](mailto:shkp@computershare.com.hk)。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時至下午六時，致電本公司熱線電話(852) 2828 8648 查詢。

此致  
各位股東 台照

公司秘書  
容上達  
謹啟

二〇二一年十一月三十日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。