

I/We (Note 1) \_\_\_

## 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)

## PROXY FORM FOR 2022 ANNUAL GENERAL MEETING

\_\_\_\_\_, being the registered holder(s) of (Note 2)

shares

of Sun	Hung	Kai Properties Limited (the "Company"), hereby appoint			
of				or failing him/her,	
think fi at 12:00	t) at th ) noon	of the meeting (Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf as ne annual general meeting of the Company (the "AGM") to be held at 53rd Floor, Sun Hung Karlor the purpose of considering and, if thought fit, passing the resolutions set out in the notice of	ai Centre, 30 Harbour Road, Hong	Kong on Thursday, 3 November 2022	
Please	indica	te with a "\sqrt" in the appropriate boxes how you wish your vote(s) to be cast on a poll.			
		ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)	
		ceive and consider the audited consolidated financial statements and the reports of rectors and auditor for the year ended 30 June 2022.			
2. Te	decl	declare a final dividend.			
3. (i	(a)	, 3,			
	(b)	· · · · · · · · · · · · · · · · · · ·			
	(c)	To re-elect Mr. CHAN Hong-ki, Robert <sup>+</sup> as Director.			
	(d)	To re-elect Mr. KWOK Ping-luen, Raymond <sup>+</sup> as Director.			
	(e)	To re-elect Mr. YIP Dicky Peter^ as Director.			
	(f)	To re-elect Professor WONG Yue-chim, Richard <sup>^</sup> as Director.			
	(g)	To re-elect Dr. FUNG Kwok-lun, William^ as Director.			
	(h)	To re-elect Dr. LEUNG Nai-pang, Norman^ as Director.			
	(i)	To re-elect Mr. FAN Hung-ling, Henry <sup>^</sup> as Director.			
	(j)	To re-elect Mr. KWAN Cheuk-yin, William# as Director.			
	(k)	To re-elect Mr. KWOK Kai-wang, Christopher <sup>+</sup> as Director.			
	(1)	To re-elect Mr. TUNG Chi-ho, Eric <sup>+</sup> as Director.			
(ii	ea	o fix the Directors' fees (the proposed fees payable to the Chairman, the Vice Chairman and ch of the other Directors for the year ending 30 June 2023 be HK\$320,000, HK\$310,000 and K\$300,000 respectively).			
	o re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix its emuneration.				
	o grant a general mandate to the Directors to buy back shares (Ordinary Resolution No.5 s set out in the notice of the AGM).				
	o grant a general mandate to the Directors to issue new shares (Ordinary Resolution No.6 a set out in the notice of the AGM).				
(0	To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution No.7 as set out in the notice of the AGM).				
+ Execu	tive D	irector # Non-Executive Director ^ Independent Non-Executive Director			
Datad t	hia	day of, 2022. Signature (No.	ote 5)		
		day of, 2022.	me 5)		
2. Ple reg	ase ins istered	ert full name(s) and address(es) in <b>BLOCK CAPITALS.</b> ert the number of shares registered in your name(s) to which this Proxy Form relates. If no number is ins in your name(s).  xy other than the chairman of the AGM is preferred, please delete the words "or failing him/her, the chair vided. If no name is inserted, the chairman of the AGM will act as your proxy. ANY ALTERATION MAI	•		
	NS IT				

- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE PLACE A "/" IN THE RELEVANT BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE PLACE A "/" IN THE RELEVANT BOX MARKED "AGAINST". Failure to tick either box of a resolution will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the AGM other than those referred to in the notice of the AGM. This Proxy Form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In case of joint registered holders of any shares of the Company, any one of such holders may vote at the AGM either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose names any share stands shall be deemed joint holders thereof.
- To be valid, this Proxy Form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 12:00 noon on Tuesday, I November 2022 or not less than 48 hours before the time for holding any adjourned AGM (as the case may be).
- A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a shareholder. Completion and delivery of this Proxy Form will not preclude you from attending and voting in person at the AGM or at any adjournment thereof if you so wish.
- Notice of the AGM is contained in the circular of the Company dated 7 October 2022 which is sent to the shareholders together with this Proxy Form.

## PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar by post or by email to PrivacyOfficer@computershare.com.hk.