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(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that the registered office address of the Company will be changed to 40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong with effect from Monday, 7 August 2023.

By Order of the Board
Sun Hung Kai & Co. Limited
Lee Sze Wai
Company Secretary

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*) and Brendan James McGraw

Non-Executive Directors:

Messrs. Simon Chow Wing Charn and Peter Anthony Curry

Independent Non-Executive Directors:

Mr. Evan Au Yang Chi Chun, Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Vivian Alexa Kao, Ms. Jacqueline Alee Leung and Mr. Wayne Robert Porritt