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**新鴻基有限公司**

**SUN HUNG KAI & CO. LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 86)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 16 August 2023 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and also for considering the payment of a dividend, if any.

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

