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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)

**ESTABLISHMENT OF
THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE
COMMITTEE
AND APPOINTMENT OF COMMITTEE MEMBERS**

The board of directors (the “Board” or the “Directors”) of Sun Hung Kai & Co. Limited (the “Company”) is pleased to announce that an environmental, social and governance committee of the Board (the “ESG Committee”) was established on 16 August 2023. Ms. Vivian Alexa Kao, being an Independent Non-Executive Director (“INED”), has been appointed as the chairman of the ESG Committee; Mr. David Craig Bartlett and Mr. Wayne Robert Porritt, being INEDs, and Mr. Brendan James McGraw, being an Executive Director, have been appointed as members of the ESG Committee.

An updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By Order of the Board
Sun Hung Kai & Co. Limited
Brendan James McGraw
Executive Director

Hong Kong, 16 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

