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**(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 Thursday, 21 March 2024 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 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, 11 March 2024

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

