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Cash Dividend Announcement for Equity Issuer

Issuer name	Sun Hung Kai Properties Limited
Stock code	00016
Multi-counter stock code and currency	80016 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 31 December 2024
Announcement date	27 February 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.95 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.95 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 March 2025 16:30
Book close period	From 14 March 2025 to 14 March 2025
Record date	14 March 2025
Payment date	20 March 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date hereof, the Board of Directors of the issuer comprises nine Executive Directors, being KWOK Ping-luen, Raymond (Chairman and Managing Director)(KWOK Ho-lai, Edward being his Alternate Director), WONG Chik-wing, Mike (Deputy Managing Director), LUI Ting, Victor (Deputy Managing Director), KWOK Kai-fai, Adam, KWOK Kai-wang, Christopher, TUNG Chi-ho, Eric, FUNG Yuk-lun, Allen, FUNG Sau-yim, Maureen and CHAN Hong-ki, Robert; two Non-Executive Directors, being KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; and seven Independent Non-Executive Directors, being YIP Dicky Peter, WONG Yue-chim, Richard, LI Ka-cheung, Eric, FUNG Kwok-lun, William, LEUNG Nai-pang, Norman, LEUNG KO May-yee, Margaret and FAN Hung-ling, Henry.	