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, 19 August 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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, 7 August 2026

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

Executive Directors:
Messrs. Lee Seng Huang *(Group Executive Chairman)*, Antony James Edwards and Brendan James McGraw

Non-Executive Director:
Mr. Peter Anthony Curry

Independent Non-Executive Directors:
Mr. Evan Au Yang Chi Chun, Mr. Roger Sewell Bacon, Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Mr. Carlyon John Knight-Evans, Ms. Jacqueline Alee Leung, Mr. Wayne Robert Porritt and Mr. William Thomas Royan