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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)

TRADING HALT

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that trading in the shares (Stock Code: 86) and the debt securities (Stock Codes: 5654, 5267 and 40065) of the Company will be halted at the request of the Company with effect from 9:30 a.m. on 1 February 2021 pending the release of an inside information announcement of the Company.

By Order of the Board
Sun Hung Kai & Co. Limited
Simon Chow Wing Charn
Executive Director

Hong Kong, 1 February 2021

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

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*) and Simon Chow Wing Charn

Non-Executive Directors:

Messrs. Peter Anthony Curry and Jonathan Andrew Cimino

Independent Non-Executive Directors:

Mr. Evan Au Yang Chi Chun, Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Jacqueline Alee Leung

