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(Incorporated in Hong Kong with limited liability)
(Stock code: 86)

CLARIFICATION ANNOUNCEMENT TO A PRESS ARTICLE AND RESUMPTION OF TRADING

This announcement is made by Sun Hung Kai & Co. Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company has noted a recent press article regarding the possible acquisition of PrimeCredit Limited, a company which is engaged in consumer finance business (the “Possible Transaction”).

In the ordinary course of business, the Company looks at various opportunities in the market from time to time. As at the date of this announcement, no definitive agreement in relation to the Possible Transaction has been entered into by the Company, and the same may or may not proceed and/or lead to any transaction, and there is no certainty that any definitive agreement will be reached. The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

Resumption of Trading

At the request of the Company, trading in shares and debt securities (Stock Code: 5654, 5267, 40065) of the Company on the Stock Exchange have been halted with effect from 9:30 a.m. on 1 February 2021, pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in shares and debt securities of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 February 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Board, the directors of which collectively and individually accepts responsibility for the accuracy of this announcement.

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