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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2021**

At the annual general meeting of Sun Hung Kai & Co. Limited (the “Company”) held on 25 May 2021 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 7 April 2021 (the “Notice”) were approved by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31 December 2020	1,731,575,052 99.81%	3,325,526 0.19%
2.	(a) To re-elect Mr. Simon Chow Wing Charn as a Director	1,722,558,498 99.29%	12,342,080 0.71%
	(b) To re-elect Mr. Evan Au Yang Chi Chun as a Director	1,712,098,690 98.69%	22,801,888 1.31%
	(c) To re-elect Ms. Jacqueline Alee Leung as a Director	1,713,028,686 98.74%	21,871,892 1.26%
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board of Directors to fix its remuneration	1,733,823,052 99.94%	1,077,526 0.06%
4.	A. To grant a general mandate to the Directors to issue securities*	1,644,995,854 94.82%	89,904,724 5.18%
	B. To grant a general mandate to the Directors to repurchase shares*	1,734,761,041 99.99%	139,537 0.01%
	C. To extend the general mandate to the Directors to issue securities*	1,647,768,122 94.98%	87,132,456 5.02%
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4C, all the aforesaid resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.</b></p>			

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
5.	To adopt the new articles of association of the Company*	1,733,460,935 99.92%	1,396,640 0.08%
<p><b>As more than 75% of the votes were cast in favour of the resolution numbered 5, the aforesaid resolution was duly passed as a special resolution by the Shareholders at the AGM.</b></p>			

*\*The full text of the resolution is set out in the Notice.*

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 1,982,394,493 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the Shareholders dated 7 April 2021 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board  
**Sun Hung Kai & Co. Limited**  
**Hester Wong Lam Chun**  
*Company Secretary*

Hong Kong, 25 May 2021

As at the date of this announcement, the board of directors of the Company comprises:

*Executive Directors:*

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

*Non-Executive Director:*

Mr. Peter Anthony Curry

*Independent Non-Executive Directors:*

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

