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新鴻基地產發展有限公司

Sun Hung Kai Properties Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 16)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Sun Hung Kai Properties Limited (the “**Company**”) both dated 7 October 2022. Unless the context requires otherwise, capitalized terms used but not defined herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the Annual General Meeting is scheduled to be held at 12:00 noon on Thursday, 3 November 2022 at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, and if a black rainstorm warning signal is in force or a tropical cyclone warning signal no. 8 or above is hoisted in Hong Kong at any time between 9:00 a.m. to 12:00 noon on the day of the Annual General Meeting, the Annual General Meeting will be adjourned.

A tropical cyclone warning signal no. 3 is now hoisted in Hong Kong, and it is anticipated that bad weather conditions will continue. If the tropical cyclone warning signal no. 8 or above is in force or is expected to be in force (as announced by the Hong Kong Observatory) in Hong Kong at any time between 9:00 a.m. to 12:00 noon on the day of the Annual General Meeting, the Annual General Meeting will be adjourned to 12:00 noon on Tuesday, 15 November 2022 at the same venue.

If the Annual General Meeting is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the Annual General Meeting will remain unchanged, and all such resolutions will be proposed at the adjourned Annual General Meeting. In addition, all proxy forms deposited with the Company’s Share Registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, for the purposes of the Annual General Meeting will remain valid for the adjourned Annual General Meeting. The record date for ascertaining Shareholders’ entitlement to attend and vote at the Annual General Meeting (and in the present case, the adjourned Annual General Meeting) and the period for the closure of the register of members of the Company for this purpose remain unchanged.

CHANGE OF RECORD DATE AND BOOK CLOSURE DATE FOR ASCERTAINING SHAREHOLDERS' ENTITLEMENT TO PROPOSED FINAL DIVIDEND AND PAYMENT DATE OF PROPOSED FINAL DIVIDEND

If the Annual General Meeting is adjourned as aforesaid, for ascertaining Shareholders' entitlement to the proposed final dividend, the record date and the date when the register of members of the Company will be closed will be changed to Monday, 21 November 2022 instead of Wednesday, 9 November 2022 and during the said revised book closure date, no transfer of shares will be registered. In order to establish entitlements to the proposed final dividend, all Share Transfer Documents must be lodged with the Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 18 November 2022.

Subject to the approval of the Shareholders at the Annual General Meeting, the proposed final dividend will be payable on Tuesday, 29 November 2022 to Shareholders whose names appear on the register of members of the Company on Monday, 21 November 2022.

The revised timetable regarding the Annual General Meeting and the proposed final dividend, in the event that the Annual General Meeting is adjourned, is set out below:

	Originally scheduled	Changed to
Annual General Meeting	3 November 2022	15 November 2022
Record date and date of closure of register of members for ascertaining their entitlement to the proposed final dividend	9 November 2022	21 November 2022
Payment date of proposed final dividend	17 November 2022	29 November 2022

Should you have any questions relating to the above arrangement, please call the Company's hotline at (852) 2828 8648 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
YUNG Sheung-tat, Sandy
Company Secretary

Hong Kong, 1 November 2022

As at the date hereof, the Board of Directors of the Company comprises ten Executive Directors, being KWOK Ping-uen, 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, LAU Tak-yeung, Albert, FUNG Sau-yim, Maureen and CHAN Hong-ki, Robert; two Non-Executive Directors, being KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; and eight 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-ye, Margaret, FAN Hung-ling, Henry and WU Xiang-dong.

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.