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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 : 00016)

ADDITION OF A RMB COUNTER

Reference is made to the announcement of Sun Hung Kai Properties Limited (the “**Company**”) dated 21 April 2023 (the “**Announcement**”) in relation to the application by the Company to the Stock Exchange for the addition of a RMB counter for the shares of the Company (“**Shares**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined under the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that as from 19 June 2023, being the effective date of the launch of the Dual Counter Model as announced by the Stock Exchange, the Company will have Shares listed in both the Hong Kong dollar (“**HKD**”) counter and the RMB counter.

The stock code, the English stock short name and the Chinese stock short name for Shares under the HKD counter and those for Shares under the RMB counter are stated in the table below:

	Shares under the HKD counter	Shares under the RMB counter
Stock code	00016	80016
English stock short name	SHK PPT	SHK PPT-R
Chinese stock short name	新鴻基地產	新鴻基地產-R

Both Shares under the HKD counter and the RMB counter will be traded in board lots of 500 (which is the same board lot size for trading of the existing Shares).

Information regarding the trading, clearing and settlement arrangements of the Dual Counter Model is available on the website of the Stock Exchange.

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

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

Hong Kong, 9 June 2023

As at the date hereof, the Board of the Company comprises ten Executive Directors, being KWOK Ping-luen, 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-yee, 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.