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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 Codes : 16 (HKD counter) and 80016 (RMB counter)*

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that Mr. WU Xiang-dong (“Mr. WU”) has informed the Company that he will not seek re-election at the annual general meeting of the Company to be held on 2 November 2023 (the “AGM”) in order to devote more time to pursue other commitments and that he will retire as an Independent Non-Executive Director of the Company at the AGM.

Mr. WU has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the holders of the securities of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. WU for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 7 September 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.*