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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)

ANNOUNCEMENT

Reference is made to the announcements made by Sun Hung Kai Properties Limited (the “Company”) on 13 July 2012 and 8 March 2013 concerning charges that were laid against certain Directors of the Company for alleged offences at common law for conspiracy to commit misconduct in a public office, and/or under the Prevention of Bribery Ordinance, and/or for furnishing false information contrary to the Theft Ordinance.

The Company was separately informed by Mr. KWOK Ping-kwong, Thomas (“Mr. Thomas Kwok”) and Mr. KWOK Ping-luen, Raymond (“Mr. Raymond Kwok”), the joint Chairmen and Managing Directors of the Company, that:-

- (a) on 13 February 2014, the charges laid against them have been amended such that (i) an additional charge in relation to an alleged offence under the Prevention of Bribery Ordinance has been laid against Mr. Thomas Kwok; and (ii) two additional charges in relation to alleged offences at common law for conspiracy to commit misconduct in a public office and under the Prevention of Bribery Ordinance have been laid against Mr. Raymond Kwok; and
- (b) in each case, the additional charge or charges has or have been introduced by way of amendment to alleged offence or offences already set out in the existing charge or charges against other defendants.

The Company wishes to clarify that the above matters have not affected and will not affect the normal business and operations of the Group. The Executive Committee continues to be responsible for the day-to-day management and operations of the Company as usual.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 February 2014

As at the date hereof, the Board of Directors of the Company comprises nine Executive Directors, being KWOK Ping-kwong, Thomas (Chairman & Managing Director)(KWOK Kai-fai, Adam being his Alternate Director), KWOK Ping-luen, Raymond (Chairman & Managing Director)(KWOK Ho-lai, Edward being his Alternate Director), WONG Chik-wing, Mike (Deputy Managing Director), LUI Ting, Victor (Deputy Managing Director), CHAN Kui-yuen, Thomas, KWONG Chun, CHAN Kwok-wai, Patrick (Chief Financial Officer), TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; four Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), KWAN Cheuk-yin, William and WONG Yick-kam, Michael; and seven 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 Kui-king, Donald and LEUNG KO May-yee, Margaret.

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