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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)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that Mr. CHAN Kwok-wai, Patrick (“Mr. Patrick Chan”), an Executive Director and the Chief Financial Officer of the Company, will retire as a Director of the Company by rotation at the annual general meeting of the Company to be held on 12 November 2015 (the “AGM”) and he has recently informed the Company that he will not seek re-election at the AGM in order to pursue other career opportunities.

In addition, Mr. Patrick Chan has tendered his resignation as the Chief Financial Officer of the Company with effect from 1 January 2016.

Mr. Patrick Chan 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. Patrick Chan 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 October 2015

As at the date hereof, the Board of the Company comprises eight 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, 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.

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