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RESIGNATION OF ALTERNATE DIRECTOR

The board of Directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that Mr. Joseph Kamal Iskander (“Mr. Iskander”) has resigned as an Alternate Director to Mr. Jonathan Andrew Cimino, the Non-Executive Director of the Company, with effect from 22 March 2017 due to his other business commitment.

Mr. Iskander has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Iskander for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
Sun Hung Kai & Co. Limited
Lee Seng Huang
Group Executive Chairman

Hong Kong, 22 March 2017

As at the date of this announcement, the Board comprises:

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*), Simon Chow Wing Charn and Peter Anthony Curry

Non-Executive Director:

Mr. Jonathan Andrew Cimino

Independent Non-Executive Directors:

Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Jacqueline Alee Leung and Mr. Peter Wong Man Kong

