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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**



SUN HUNG KAI PROPERTIES (CAPITAL MARKET) LIMITED

*(incorporated with limited liability in the Cayman Islands)
(as Issuer)*

and

SUN HUNG KAI PROPERTIES LIMITED

*(incorporated with limited liability in Hong Kong)
(Stock Code: 16)
(as Guarantor)*

**US\$7,000,000,000
PROGRAMME FOR THE ISSUANCE OF DEBT INSTRUMENTS**

**Arranger
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the US\$7,000,000,000 Programme for the Issuance of Debt Instruments (the "Programme") by way of debt issues to professional investors only during the 12-month period from 14 November 2014, as described in the Information Memorandum dated 14 November 2014. The listing of the Programme is expected to become effective on 17 November 2014.

14 November 2014

As at the date of this announcement, the Board of Directors of the Guarantor 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 and the Board of Directors of the Issuer comprises four Directors, being WONG Chik-wing, Mike, LUI Ting, Victor, CHAN Kui-yuen, Thomas and CHAN Kwok-wai, Patrick.