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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)*

## **DATE OF BOARD MEETING**

Sun Hung Kai Properties Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 14 September 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 30 June 2017 and its publication, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 10 August 2017

*As at the date hereof, the Board of the Company comprises eight Executive Directors, being KWOK Ping-uen, 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, KWONG Chun, TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; three Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director) and KWAN Cheuk-yin, William; 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.*