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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

U.S.\$10,000,000,000

PROGRAMME FOR THE ISSUANCE OF DEBT INSTRUMENTS

Arranger for the Programme

HSBC

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the U.S.\$10,000,000,000 programme for the issuance of debt instruments (the “**Programme**”) for a period of 12 months from 14 September 2020, as described in the information memorandum dated 14 September 2020, by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong

Limited and in the Securities and Futures Ordinance (Chapter 571) of Hong Kong) only. The listing of the Programme is expected to become effective on 15 September 2020.

Hong Kong, 14 September 2020

As at the date of this announcement, the Board of Directors of the Guarantor 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, 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), KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; and nine 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, LEUNG KO May-yee, Margaret, FAN Hung-ling, Henry and WU Xiang-dong, and the Board of Directors of the Issuer comprises three Directors, being WONG Chik-wing, Mike, LUI Ting, Victor and LI Ching-kam, Frederick.