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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 Codes : 16 (HKD counter) and 80016 (RMB counter)*

## **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Sun Hung Kai Properties Limited (the “Company”) announces that the board of directors (the “Board”) of the Company proposes to adopt a new set of the articles of association of the Company (the “New Articles”) to incorporate certain amendments (the “Proposed Amendments”) to the existing articles of association of the Company (the “Existing Articles”) for the purpose of, among others, (i) aligning it with the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers and the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website which took effect from 17 April 2025; (ii) reflecting the Listing Rules amendments in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications which took effect from 31 December 2023; (iii) bringing the Existing Articles in line with the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including requiring the listed issuers’ constitutional documents to provide flexibility to enable the holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings), some amendments of which took effect from 10 February 2025; (iv) incorporating certain housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently in line with current market practices; and (v) aligning it with other relevant requirements of the Listing Rules and the Companies Ordinance.

The Proposed Amendments and the adoption of the New Articles will be subject to the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company to be held on 6 November 2025 (the “AGM”), and if approved, will become effective upon such approval. A circular containing, among others, further details of the Proposed Amendments under the New Articles and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 4 September 2025

*As at the date hereof, the Board of the Company comprises nine 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, TUNG Chi-ho, Eric, FUNG Yuk-lun, Allen, FUNG Sau-yim, Maureen and CHAN Hong-ki, Robert; two Non-Executive Directors, being KWAN Cheuk-yin, William and KWOK Kai-chun, Geoffrey; 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 KO May-yee, Margaret and FAN Hung-ling, Henry.*

*This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*