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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)*

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that Ms. FUNG Sau-yim, Maureen (“Ms. FUNG”) has resigned as an Executive Director of the Company with effect from 3 February 2026 due to health issues.

Ms. FUNG has confirmed that she has no disagreement with the Board of the Company and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the holders of the securities of the Company.

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

Hong Kong, 3 February 2026

*As at the date hereof, the Board of the Company 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, TUNG Chi-ho, Eric, FUNG Yuk-lun, Allen 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.*