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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that Mr. KWAN Cheuk-yin, William (“Mr. KWAN”), aged 91, has resigned as a Non-Executive Director of the Company with effect from 31 March 2026 by reason of his advanced age.

Mr. KWAN has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the holders of the securities of the Company.

Mr. KWAN has been serving on the Board of the Company for over 26 years since his appointment as a Director of the Company in 1999. The Board of the Company is grateful for the unfailing support of Mr. KWAN, as well as his invaluable advice and contributions to the Group during his tenure of office.

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

Hong Kong, 31 March 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; one Non-Executive Director, being 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-ye, Margaret and FAN Hung-ling, Henry.

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