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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

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Tuesday, 28 February 2012 for the purpose of, among other matters, approving the interim results for the six months ended 31 December 2011 of the Company and its subsidiaries and its publication and considering the payment of an interim dividend.

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

Hong Kong, 1 February 2012

As at the date hereof, the Board of Directors of the Company comprises seven Executive Directors, being KWOK Ping-kwong, Thomas (Chairman & Managing Director), KWOK Ping-luen, Raymond (Chairman & Managing Director), CHAN Kai-ming, CHAN Kui-yuen, Thomas, KWONG Chun, WONG Chik-wing, Mike and CHAN Kwok-wai, Patrick (Chief Financial Officer); five Non-Executive Directors, being LEE Shau-kee (Vice Chairman), KWOK Ping-sheung, Walter, WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), KWAN Cheuk-yin, William and WONG Yick-kam, Michael; and four Independent Non-Executive Directors, being YIP Dicky Peter, WONG Yue-chim, Richard, LI Ka-cheung, Eric and FUNG Kwok-lun, William.