



# Sun Hung Kai Properties Limited

(incorporated in Hong Kong with limited liability)

(Stock Code : 16)

## CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Sun Hung Kai Properties Limited (the “Company”) is pleased to announce that the Board has recommended a final dividend of HK\$1.70 per share for the year ended 30 June 2008 payable to shareholders whose names appear on the Register of Members of the Company on Thursday, 4 December 2008.

The Register of Members of the Company will be closed from Thursday, 27 November 2008 to Thursday, 4 December 2008 (both days inclusive). In order to establish entitlements to the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars, Computershare Hong Kong Investor Services Limited, Rooms 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 26 November 2008. The proposed final dividend, if approved at the forthcoming Annual General Meeting, will be paid on Monday, 8 December 2008.

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

Hong Kong, 11 September 2008

*This announcement is also published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.shkp.com](http://www.shkp.com).*

*As at the date hereof, the Board of the Company comprises seven Executive Directors, being KWOK Ping-kwong, Thomas, KWOK Ping-luen, Raymond, CHAN Kai-ming, CHAN kui-yuen, Thomas, KWONG Chun, WONG Yick-kam, Michael and WONG Chik-wing, Mike; seven Non-Executive Directors, being KWONG Siu-hing, LEE Shau-kee, KWOK Ping-sheung, Walter, WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), LI Ka-cheung, Eric, KWAN Cheuk-yin, William and LO Chiu-chun, Clement; and four Independent Non-Executive Directors, being CHUNG Sze-yuen, YIP Dicky Peter, WONG Yue-chim, Richard and CHEUNG Kin-tung, Marvin.*