



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 will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 6 March 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and considering the payment of an interim dividend.

By order of the Board

LAI Ho-kai, Ernest

Company Secretary

Hong Kong, 11 February 2008

As at the date hereof, the Board of the Company comprises eight Executive Directors, being KWOK Ping-sheung, Walter, 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; five Non-Executive Directors, being LEE Shau-kee, 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.