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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**



SUN HUNG KAI PROPERTIES (CAPITAL MARKET) LIMITED

(incorporated with limited liability in the Cayman Islands)

(as Issuer)

and

SUN HUNG KAI PROPERTIES LIMITED

(incorporated with limited liability in Hong Kong)

(Stock Code: 16)

(as Guarantor)

US\$7,000,000,000

PROGRAMME FOR THE ISSUANCE OF DEBT INSTRUMENTS

Arranger

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the US\$7,000,000,000 Programme for the Issuance of Debt Instruments (the “**Programme**”) for a period of 12 months from 9 November 2018, as described in the Information Memorandum dated 9 November 2018, by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing

of Securities on The Stock Exchange of Hong Kong Limited and in the Securities and Futures Ordinance (Chapter 571) of Hong Kong) only. The listing of the Programme is expected to become effective on 12 November 2018.

Hong Kong, 9 November 2018

As at the date of this announcement, the Board of Directors of the Guarantor 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, KWONG Chun, TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; three Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director) and KWAN Cheuk-yin, William; and eight 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 Kui-king, Donald, LEUNG KO May-yee, Margaret and FAN Hung-ling, Henry, and the Board of Directors of the Issuer comprises three Directors, being WONG Chik-wing, Mike, LUI Ting, Victor and LI Ching-kam, Frederick.