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新鴻基有限公司

SUN HUNG KAI & CO. LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 2 April 2009 at 2:30 p.m., whereat the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 and consider the recommendation of a final dividend.

By Order of the Board
Sun Hung Kai & Co. Limited
Hester Wong Lam Chun
Company Secretary

Hong Kong, 23 March 2009

As at the date of this announcement, the Board comprises Messrs. Lee Seng Huang (Chairman) and Joseph Tong Tang being the executive directors; Messrs. Abdulhakeem Abdulhussain Ali Kamkar, Amin Rafie Bin Othman (also as alternate to Mr. Abdulhakeem Abdulhussain Ali Kamkar) and Patrick Lee Seng Wei being the non-executive directors; and Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldow Procter and Peter Wong Man Kong being the independent non-executive directors.