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CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) has declared an interim dividend of HK6 cents per share, in the form of scrip, with an option to elect cash in respect of part or all of such dividend, for the six months ended 30 June 2009 payable to shareholders of the Company whose names appear on the register of members of the Company on 25 September 2009.

The register of members of the Company will be closed from 23 September 2009 to 25 September 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s registrar, Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:00 p.m. on 22 September 2009. Dividend warrants and/or share certificates for the scrip shares are expected to be sent to shareholders on or around 28 October 2009.

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

Hong Kong, 2 September 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, Fevzi Timucin Engin (also as alternate to Mr. Abdulhakeem Abdulhussain Ali Kamkar), Joseph Kamal Eskandar (alternate to Mr. Fevzi Timucin Engin), Patrick Lee Seng Wei and Ming Cheng being the Non-Executive Directors; and Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldwell Procter and Peter Wong Man Kong being the Independent Non-Executive Directors.