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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)**

### **CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors (the “Board”) of Sun Hung Kai & Co. Limited (the “Company”) announces that the registered office address of the Company will be changed to 42nd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong with effect from Monday, 9 August 2010.

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

Hong Kong, 6 August 2010

*As at the date of this announcement, the Board comprises Messrs. Lee Seng Huang (Chairman) and Joseph Tong Tang being the Executive Directors; Messrs. Goh Joo Chuan, Fevzi Timucin Engin, Josefh Kamal Eskandar (alternate to Mr. Fevzi Timucin Engin), Patrick Lee Seng Wei, Ming Cheng, Ho Chi Kit, Roy Kuan (alternate to Mr. Ho Chi Kit) and Leung Pak To 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.*