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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 Wednesday, 25 August 2010, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 for publication and considering the payment of a dividend.

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

Hong Kong, 13 August 2010

As at the date of this announcement, the Board comprises:

Executive Directors:

Messrs. Lee Seng Huang (Chairman) and Joseph Tong Tang

Non-Executive Directors:

Messrs. Goh Joo Chuan, Fevzi Timucin Engin, Joseph 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

Independent Non-Executive Directors:

Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldow Procter and Peter Wong Man Kong