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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 Wednesday, 14 August 2019 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 2019 for publication and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 2 August 2019

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

*Executive Directors:*

Messrs. Lee Seng Huang (*Group Executive Chairman*) and Simon Chow Wing Charn

*Non-Executive Directors:*

Messrs. Peter Anthony Curry and Jonathan Andrew Cimino

*Independent Non-Executive Directors:*

Mr. Evan Au Yang Chi Chun, Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Jacqueline Alee Leung

