



Books Close/Open Notice

November 23, 2010

Company Name:	Sun Hung Kai Properties Ltd.
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Ticker Symbol:	SUHJY
CUSIP Number:	86676H302
US ISIN:	US86676H3021
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business November 23, 2010
Books Open Date:	Close of business December 3, 2010
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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