



## **Books Close/Open Notice**

November 23, 2010

| Company Name:           | Sun Hung Kai Properties Ltd.        |        |  |
|-------------------------|-------------------------------------|--------|--|
| 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        |        |  |
| Depositary Receipt Ser  | vices                               |        |  |
| Contact Capital Markets | s Solutions                         |        |  |
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