



Books Close/Open Notice

December 12, 2011

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 December 13, 2011
Books Open Date:	Close of business December 19, 2011
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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