



Books Close/Open Notice

June 3, 2010

Company Name:	Sun Hung Kai & Co Ltd.
----------------------	-----------------------------------

Ticker Symbol:	SHGKY
CUSIP Number:	866908205
US ISIN:	US8669082054
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	5:1
Books Closed Date:	Close of business June 10, 2010
Books Open Date:	Close of business July 20, 2010
For:	Issuance and Cancellation
Reason:	Corporate Action

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>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.