



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: Unsponsored 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>

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