



Books Close/Open Notice

December 12, 2011

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 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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