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香港聯合交易所有限公司  
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**The Stock Exchange of Hong Kong Limited**  
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**通告 CIRCULAR**

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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of Sun Hung Kai Properties Limited (stock code 16) on AMS/3 for its 1-for-12 Bonus Warrants on Ex-Bonus Date, 8 April 2014

Enquiry Tel : Mr. Eric Lam (Tel: 2840 3087) or Ms. Cynthia Chiu (Tel: 2840 3076)

Pursuant to the timetable issued by Sun Hung Kai Properties Limited (“Sun Hung Kai Properties”) for the bonus issue of warrants (the “Bonus Warrants Issue”), Sun Hung Kai Properties’ shares (stock code: 16) will be marked “ex-bonus warrant” on 8 April 2014, the Ex-Bonus Date.

Given that the exact value of the bonus warrants is not known, the Exchange will display “N/A” in the “PRV CLOSE” field of Sun Hung Kai Properties’ AMS/3 stock page on 8 April 2014, the Ex-Bonus Date in accordance with the AMS/3 standard practice for ex-bonus warrant. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the Sun Hung Kai Properties’ announcements and circulars in full including the terms and conditions of the Bonus Warrants Issue in dealing with Sun Hung Kai Properties’ shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo  
Vice President  
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