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**恒隆集團有限公司**  
**HANG LUNG GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 00010)



**恒隆地產有限公司**  
**HANG LUNG PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 00101)

## **JOINT ANNOUNCEMENT CHANGE OF COMPANY SECRETARY**

The Boards of Hang Lung Group Limited (“HLG”) and Hang Lung Properties Limited (“HLP”) (the “Group”) are pleased to announce that Ms. Bella Peck Lim CHHOA will be appointed as Company Secretary for both companies with effect from 24 August 2011.

Ms. Chhoa is a solicitor qualified to practise in Hong Kong. Prior to joining the Group, she had been the head of legal and company secretary of two other companies listed on The Stock Exchange of Hong Kong Limited for a number of years. She graduated from the University of Hong Kong with a degree in law in 1993. She also has a Master of Business Administration degree from the Chinese University of Hong Kong.

The Boards of HLG and HLP further announce that Ms. Velencia LEE will resign as Company Secretary for both companies with effect from 24 August 2011.

The Boards would like to take this opportunity to express their gratitude to Ms. Lee during her tenure of office and to welcome Ms. Chhoa on her appointment.

On behalf of the Board of  
**Hang Lung Group Limited**  
Philip N.L. CHEN  
*Managing Director*

On behalf of the Board of  
**Hang Lung Properties Limited**  
Philip N.L. CHEN  
*Managing Director*

Hong Kong, 10 August 2011

*As at the date of this announcement, the Board of HLG comprises the following Directors:*

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN, Mr. William P.Y. KO and Mr. H.C. HO

*Non-Executive Director:* Mr. Gerald L. CHAN

*Independent Non-Executive Directors:* Mr. S.S. YIN, Dr. H.K. CHENG, Ms. Laura L.Y. CHEN and Mr. Simon S.O. IP

*As at the date of this announcement, the Board of HLP comprises the following Directors:*

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN, Mr. William P.Y. KO, Mr. Henry T.Y. YIU and Mr. H.C. HO

*Non-Executive Director:* Mr. Nelson W.L. YUEN

*Independent Non-Executive Directors:* Mr. S.S. YIN, Mr. Ronald J. ARCULLI, Dr. H.K. CHENG, Ms. Laura L.Y. CHEN, Prof. P.W. LIU and Mr. Dominic C.F. HO