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恒基兆業地產有限公司
HENDERSON LAND DEVELOPMENT COMPANY LIMITED
Incorporated in Hong Kong with limited liability
(Stock Code : 12)

**CLOSURE OF (i) REGISTER OF MEMBERS AND
(ii) REGISTER OF WARRANTHOLDERS (Warrant Code : 879)**

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) is pleased to announce that for the determination of entitlement to the proposed final dividend of HK\$0.70 per share (with an option for scrip dividend) for the year ended 31 December 2010, the Register of Members and the Register of Warrantholders of the Company will be closed from Wednesday, 27 April 2011 to Friday, 29 April 2011, both days inclusive, during which period no transfers of shares or warrants (including the exercise of the subscription rights thereof) will be registered. The proposed final dividend will be paid to shareholders whose names appear on the Register of Members of the Company on Friday, 29 April 2011. For the purpose of determining shareholders who are entitled to attend and vote at the forthcoming annual general meeting, the Register of Members of the Company will also be closed from Tuesday, 7 June 2011 to Thursday, 9 June 2011, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for (a) the proposed final dividend, (i) in the case of shareholders, all transfer documents accompanied by the relevant share certificates or (ii) in the case of warrant holders, all subscription forms accompanied by the relevant warrant certificates and exercise money, must be lodged for registration with the Company's Registrars, Computershare Hong Kong Investor Services Limited (the “Company's Registrars”), Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 26 April 2011; and (b) attending the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Registrars at the above address not later than 4:30 p.m. on Friday, 3 June 2011. Final dividend will be distributed, and the share certificates to be issued under the Scrip Dividend Scheme will be sent to shareholders on Friday, 10 June 2011.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 17 March 2011

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Lam Ko Yin, Colin, Lee Ka Shing, Yip Ying Chee, John, Au Siu Kee, Alexander, Suen Kwok Lam, Lee King Yue, Fung Lee Woon King, Lau Yum Chuen, Eddie, Li Ning, Kwok Ping Ho, Patrick and Wong Ho Ming, Augustine; (2) non-executive directors: Woo Po Shing, Leung Hay Man, Lee Pui Ling, Angelina, Lee Tat Man and Woo Ka Bui, Jackson (as alternate to Woo Po Shing); and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung and Wu King Cheong.