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恒基兆業發展有限公司
HENDERSON INVESTMENT LIMITED
Incorporated in Hong Kong with limited liability
(Stock Code : 97)

DIRECTOR CONSIDERING TO STEP DOWN

The board of directors (the “**Board**”) of Henderson Investment Limited (the “**Company**”) announces that the Board has been informed today by Dr. Lee Shau Kee, Director of the Company that he, being advanced in age, is considering to resign as Director after the conclusion of the forthcoming annual general meeting. Details of his decision and future arrangements will be announced on the date of the annual general meeting, 28 May 2019.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 20 March 2019

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Ka Shing (Chairman), Lee Ka Kit, Lam Ko Yin, Colin, Lee Shau Kee, Li Ning and Lee Tat Man; and (2) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong and Au Siu Kee, Alexander.