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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Henderson Land Development Company Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 21 August 2019, for the purpose of approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 6 August 2019

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