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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of Hang Lung Group Limited (the “Company”) will be held on Thursday, July 30, 2020 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the interim results for the six months ended June 30, 2020 and considering the payment of an interim dividend.

By Order of the Board

Margaret Ka Man YAN

Company Secretary

Hong Kong, July 2, 2020

As at the date of this announcement, the Board of the Company comprises the following directors:

Executive Directors: Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, Mr. H.C. HO and Mr. Adriel W. CHAN

Non-Executive Directors: Mr. Gerald L. CHAN, Mr. George K.K. CHANG and Mr. Roy Y.C. CHEN

Independent Non-Executive Directors: Mr. Simon S.O. IP, Prof. P.W. LIU, Prof. L.C. TSUI and

Mr. Martin C.K. LIAO