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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)

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) announces that Mr Lee Tat Man (“Mr Lee”), Non-executive Director of the Company, is not offering himself for re-election at the forthcoming annual general meeting of the Company to be held on 1 June 2022 (“AGM”) upon retirement by rotation in accordance with the Articles of Association of the Company to reduce his business commitments. Accordingly, his directorship with the Company will cease at the conclusion of the AGM.

Mr Lee has confirmed that he has no disagreement with the Board and is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Lee for his invaluable contribution to the Company over the past 46 years.

By Order of the Board  
**Timon LIU Cheung Yuen**  
*Company Secretary*

Hong Kong, 22 March 2022

*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, Fung Lee Woon King, Kwok Ping Ho, Suen Kwok Lam, Wong Ho Ming, Augustine and Fung Hau Chung, Andrew; (2) non-executive directors: Lee Tat Man and Lee Pui Ling, Angelina; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong, Woo Ka Bui, Jackson, Poon Chung Kwong and Au Siu Kee, Alexander.*