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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)

Relocation of Share Registrar and Transfer Office

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) announces that with effect from 15 August 2022, the Company’s share registrar and transfer office, Tricor Standard Limited (the “Share Registrar”), will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong to the following address:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 9 August 2022

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