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HENDERSON INVESTMENT LIMITED

恒基兆業發展有限公司

Incorporated in Hong Kong with limited liability
(Stock Code : 97)

ADOPTION OF NEW COMPANY LOGO

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) is pleased to announce that, with effect from the date of this announcement, the Company has adopted a new company logo as shown below.



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The adoption of the new logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo shall continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company.

Share certificates to be issued by the Company with effect from the date of this announcement will be under the new logo of the Company.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 18 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.