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恒隆地產有限公司

HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

DATE OF BOARD MEETING

A meeting of the board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) will be held on Tuesday, January 31, 2023 at the registered office of the Company for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and considering the recommendation of the payment of a final dividend, if applicable.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, January 5, 2023

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

Executive Directors: Mr. Ronnie C. CHAN, Mr. Adriel CHAN, Mr. Weber W.P. LO and Mr. Kenneth K.K. CHIU

Non-Executive Director: Mr. Philip N.L. CHEN

Independent Non-Executive Directors: Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG