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**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**

恒基兆業地產有限公司

Incorporated in Hong Kong with limited liability

(Stock Code : 12)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21 March 2024, for the purpose of, among other things, approving the publication of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend.

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

Hong Kong, 7 March 2024

*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 director: Lee Pui Ling, Angelina; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong, Woo Ka Biu, Jackson, Poon Chung Kwong and Au Siu Kee, Alexander.*