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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)

ANNOUNCEMENT

Passing of Founder and Executive Director

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”, together with its subsidiaries, collectively referred to as the “Group”) announces with deepest sorrow that Dr the Honourable Lee Shau Kee, the founder of the Group and an Executive Director of the Company, passed away on 17 March 2025.

Dr Lee Shau Kee founded the Group in 1976, and devoted his full efforts to bring the Company into one of the largest and reputable property developers in Hong Kong and was a pioneer in the real estate industry. Throughout his career, Dr Lee had earned a reputation for his ethics and people skills, as well as his ability to make wise investments. As one of Hong Kong’s leading businesspeople, Dr Lee had made significant contributions to Hong Kong’s economic prosperity. He was also a respected philanthropist, who had been instrumental in the creation and success of many major educational and community initiatives in Hong Kong, Mainland China and overseas. The Board will continue to work on furthering the mission laid down by Dr Lee and is of the view that the passing of Dr Lee will not have any impact on the operations of the Group.

The Board would like to express its deepest sorrow on the passing of Dr Lee and extends its deepest condolences to his family.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 18 March 2025

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 (Vice Chairman), 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.