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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)

ANNOUNCEMENT
PURSUANT TO RULES 13.51(2)(l) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Henderson Investment Limited (the "**Company**") pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors of the Company (the "**Board**") was notified by Ms Helen Zee ("**Ms Zee**"), an independent non-executive director of the Company, that on 11 August 2025, an order was granted by the High Court of Hong Kong for the winding up (the "**Winding-up Order**") of China South City Holdings Limited ("**China South City**"), a company of which Ms Zee served as an independent non-executive director during the period from 6 January 2023 to 14 July 2025.

Based on public information, China South City is a company incorporated in Hong Kong with limited liability whose shares are listed on the Stock Exchange (stock code: 1668). China South City and its subsidiaries are principally engaged in developing and operating largescale integrated logistics and trade centres in the Mainland China. For further information relating to China South City and the Winding-up Order, shareholders and investors are advised to refer to the announcements published on the website of China South City and HKEXnews website.

The Board, having reviewed Ms Zee's background, expertise and experience, is of the view that the Winding-up Order does not affect Ms Zee's ability to discharge her duties as an independent non-executive director of the Company.

This announcement is made by the Company to report the change of information in relation to Ms Zee for complying with the requirements of Rule 13.51B(2) of the Listing Rules. Ms Zee has confirmed to the Company that, save as disclosed in this announcement, (i) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and (ii) she is not aware of any other information that needs to be brought to the attention of the Company and its shareholders.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 12 August 2025

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