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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)

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Hang Lung Properties Limited (the “Company”) is pleased to announce the appointment of Mr. Andrew Walter Bougourd Ross WEIR (the “Mr. Weir”) as a Non-Executive Director (“NED”) of the Company, effective October 1, 2025.

Mr. Weir, FCA, MBE, BBS, JP, aged 61, brings thirty-eight years of experience in auditing, finance, advisory, and professional governance. He is a Chartered Accountant and a Fellow of both the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Additionally, he serves as a Council Member of the Hong Kong Institute of Directors.

Mr. Weir is an Independent Non-Executive Director and the Chairman of the Audit Committee of both Standard Chartered Bank (Hong Kong) Limited (“SCB HK”) and FWD Group Holdings Limited (“FWD Group”), and he is also a member of the Risk Committee at each organization.

He is an elected Steward and a Board Member of The Hong Kong Jockey Club and a Trustee of The Hong Kong Jockey Club Charities Trust. In addition, Mr. Weir serves as the Deputy Chairman of the Financial Services Development Council, where he chairs the Governance Committee and is part of the leadership team of the International Market Development Committee and the Middle East Financial Services Working Group. He is also the Chairman of the Pacific Basin Economic Council Limited, a prominent regional trade think tank, and chairs the Belt and Road Global Forum, which comprises over 160 international organizations. Mr. Weir’s extensive experience also includes serving as the Chairman of the Listing Review Committee of The Stock Exchange of Hong Kong Limited (the “HK Stock Exchange”), the Chairman of the Supervisory Board of the British Chamber of Commerce in Hong Kong, a director of Prime Asia Real Estate and a board member of Plan International Hong Kong.

Mr. Weir also held various leadership roles previously including chairing the Listing Committee of the HK Stock Exchange and the British Chamber of Commerce in Hong Kong, holding Director positions with the Asia Pacific Real Estate Association, the Asian Association for Investors in Non-Listed Real Estate Vehicles and the Community Business Leadership Council and being a Council Member of the Trade Development Council and a member of the International Business Council.

Mr. Weir has thirty-three years of professional experience at KPMG, serving in key leadership roles that shaped global asset management and real estate strategies. He was the Global Head of Asset Management and the Global Head of Real Estate at KPMG until September 30, 2024, a member of the Global Clients and Markets Steering Group, the Global Financial Services Leadership Team and the Client Advisory Board. From 2011 to 2023, Mr. Weir was the Regional Senior Partner of KPMG in Hong Kong and the Vice Chairman of KPMG China, where he was a key member of the Executive Committee. He was previously the Head of Capital Markets, KPMG China, and ASPAC Head of Infrastructure, ASPAC Head of Asset Management and Real Estate. He chaired KPMG's UK-China corridor, leading efforts to establish greater linkages between businesses and investments in China, the United Kingdom and internationally and he initiated the KPMG Middle East-China corridor. He also chaired the KPMG Board Leadership Center and led the quarterly KPMG Independent Non-Executive Directors Forum, sharing insights on boards and audit committees since its inception in 2010.

Recognized for his contributions to trade and investment, Mr. Weir received an MBE in the Queen's Birthday Honours List in 2017 and was named "Director of the Year" by the Hong Kong Institute of Directors for his services to the NGO sector. He was appointed a Justice of the Peace in 2020 and awarded the Bronze Bauhinia Star in 2024 for his services to Hong Kong as an International Finance Centre.

Mr. Weir holds a Bachelor's degree in Economics and a Master's degree in Development Economics from the University of Leicester.

As of the date of this announcement, Mr. Weir does not hold any interest or short position in the securities of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 Laws of Hong Kong), nor does he have any relationships with the Company's directors, senior management, substantial or controlling shareholders. He does not hold any other positions within the Company or its subsidiaries and has not served as a director of any other listed company in Hong Kong or overseas in the past three years, save as those disclosed above.

Mr. Weir has not been appointed for a specific length of service. He will hold office until the next general meeting, where he will stand for re-election by the shareholders of the Company. According to his appointment letter, Mr. Weir will receive an annual fee of HK\$777,000 for his services as a NED, subject to periodic review by the Board. This fee will be paid on a pro-rata basis for his service in 2025.

There is no additional information to disclose under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, and there is no other matters relating to Mr. Weir's appointment that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Winnie MA**  
*Company Secretary*

Hong Kong, September 26, 2025

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

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

*Independent Non-Executive Directors:* Mr. Nelson W.L. YUEN, Mr. Philip N.L. CHEN, Dr. Andrew K.C. CHAN, Ms. Anita Y.M. FUNG and Ms. Holly T.F. LI