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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)

CHANGE OF MEMBERSHIP OF NOMINATION COMMITTEE

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) announces that, following the resignation of Dr Lam Ko Yin, Colin, the Vice Chairman and an Executive Director of the Company, as a member of the Nomination Committee of the Company, Madam Fung Lee Woon King, an Executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company, both with effect from 1 December 2025.

The above change aims to enhance the gender diversity of the Nomination Committee of the Company.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 1 December 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 Bui, Jackson, Poon Chung Kwong and Au Siu Kee, Alexander.