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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Henderson Investment Limited (the “**Company**”) announces that Mr Au Siu Kee, Alexander (“**Mr Au**”), an Independent Non-executive Director of the Company and a member of the Audit Committee and the Corporate Governance Committee, did not offer himself for re-election at the forthcoming annual general meeting of the Company to be held on 2 June 2026 (“**AGM**”) upon retirement by rotation in accordance with the Articles of Association of the Company to reduce his business commitments. Accordingly, his positions as director of the Company and member of the Board committees will cease at the conclusion of the AGM.

In light of the retirement of Mr Au, Ms Helen Zee, an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee and the Corporate Governance Committee with effect from the conclusion of the AGM.

Mr Au has confirmed that he has no disagreement with the Board and is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Au for his invaluable contribution to the Company over the past years.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 23 March 2026

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.