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恒隆集團有限公司
HANG LUNG GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00010)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Hang Lung Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Professor Lap-Chee TSUI (“Professor Tsui”) has resigned as an Independent Non-Executive Director of the Company with effect from the conclusion of its annual general meeting held on April 30, 2026 (the “AGM”), as he did not offer himself for re-election due to retirement.

Professor Tsui has been offering invaluable guidance throughout his long-standing tenure since 2014 while consistently maintaining the independent views essential to robust corporate governance. Having previously dedicated his expertise to the Audit Committee of the Company, he successfully bridged the worlds of world-class science and corporate strategy, applying his analytical rigor and scientific precision to the Group’s risk management and long-term planning. As a Fellow of the Royal Society and a recipient of the Grand Bauhinia Medal, Professor Tsui’s presence on the Board has reinforced the Group’s “We Do It Well” philosophy by aligning his own lifelong pursuit of excellence with our corporate values.

The Board would like to express its sincere gratitude to Professor Tsui for his contributions and counsel over the years and wish him the very best in his retirement.

Professor Tsui has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement 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, April 30, 2026

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

Non-Executive Directors: Mr. Gerald L. CHAN, Mr. George K.K. CHANG and Mr. Roy Y.C. CHEN

Independent Non-Executive Directors: Mr. Simon S.O. IP, Prof. P.W. LIU, Mr. Martin C.K. LIAO and Ms. May S.B. TAN