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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)

ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026
POLL RESULTS

At the Annual General Meeting (the "AGM") of Henderson Investment Limited (the "Company") held on 2 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2026 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2025.	2,116,675,885 (99.9905%)	201,141 (0.0095%)
2.	(i) To re-elect Dr Lee Ka Shing as Director.	2,115,927,349 (99.9426%)	1,214,677 (0.0574%)
	(ii) To re-elect Dr Lee Ka Kit as Director.	2,116,934,360 (99.9905%)	201,141 (0.0095%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix the Auditor's remuneration.	2,116,589,000 (99.9905%)	201,141 (0.0095%)
4.	(A) To give a general mandate to the Directors to buy back shares in the Company.	2,116,940,885 (99.9905%)	201,141 (0.0095%)
	(B) To give a general mandate to the Directors to allot new shares in the Company.	2,116,552,379 (99.9844%)	329,647 (0.0156%)
	(C) To authorise the Directors to allot new shares in the Company equal to the total number of shares bought back by the Company.	2,116,563,299 (99.9849%)	318,727 (0.0151%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of Votes (%)	
		For	Against
5.	To adopt the new Articles of Association of the Company.	2,116,176,929 (99.9999%)	741 (0.0001%)
As more than 75% of the votes were cast in favour of the above resolution 5, the resolution was duly passed as a special resolution.			

All Directors of the Company attended the AGM.

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Tricor Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 3,047,327,395 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 2 June 2026

As at the date of this announcement, the Board of Directors of the Company 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 and Helen Zee.