HENDERSON INVESTMENT LIMITED
恒 基 兆 業 發 展 有 限 公 司
Incorporated in Hong Kong with limited liability
(Stock Code : 97)

PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERSHIP OF BOARD COMMITTEES

The board of directors (the "Board") of Henderson Investment Limited (the "Company") announces with deepest sorrow that Mr Kwong Che Keung, Gordon ("Mr Kwong"), an Independent Non-executive Director of the Company, the chairman of the Audit Committee and the Corporate Governance Committee, and a member of the Remuneration Committee and the Nomination Committee, passed away on 6 July 2026. Mr Kwong had been a director of the Company since 2004. He made invaluable contributions to the Company during his 22-year tenure of office. The Board expresses its heartfelt condolences to Mr Kwong's family.

Following the passing of Mr Kwong, the Board announces that, as recommended by the Nomination Committee, the following changes to the composition of certain Board Committees have taken effect:

(i) Ms Helen Zee be appointed as the chairman of the Audit Committee and a member of the Remuneration Committee; and

(ii) Mr WU King Cheong be appointed as the chairman of the Corporate Governance Committee.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 7 July 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: Ko Ping Keung, Wu King Cheong and Helen Zee.