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恒隆地產有限公司

HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00101)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) announces that Prof. Hsin Kang CHANG (“Prof. Chang”), an independent non-executive director, having reached the retirement age as set by the Nomination and Remuneration Committee, did not offer himself for re-election at the annual general meeting of the Company held on April 28, 2023 (the “AGM”) and retired after the conclusion of the AGM.

Prof. Chang confirms that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most sincere appreciation to Prof. Chang for his valuable contribution and wise counsel to the Board during his tenure.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, April 28, 2023

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Ronnie C. CHAN, Mr. Adriel CHAN, Mr. Weber W.P. LO and Mr. Kenneth K.K. CHIU

Independent Non-Executive Directors: Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Mr. Philip N.L. CHEN, Dr. Andrew K.C. CHAN and Ms. Anita Y.M. FUNG