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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)



恒隆地產有限公司
HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

JOINT ANNOUNCEMENT

COMPLETION OF ACQUISITION OF NO. 37 SHOUSON HILL ROAD, HONG KONG

This announcement is made by Hang Lung Group Limited and Hang Lung Properties Limited (collectively, the “**Companies**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the joint announcement of the Companies dated 30 December 2020 (the “**Joint Announcement**”) in relation to the acquisition of Rural Building Lot No. 357 (also known as No. 37 Shouson Hill Road, Hong Kong) (the “**Property**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Joint Announcement.

The Companies wish to inform their respective shareholders and potential investors that the Land Registry of Hong Kong SAR has been advised that The United States of America has complied with the Diplomatic Obligations by obtaining the written consent of the Central People’s Government of China in relation to the sale of the Property, and therefore proceeded with the registration of the Memorandum of Agreement. Completion of the acquisition of the Property by the Tenderer took place on 25 February 2021.

Shareholders of the Companies and potential investors are advised to exercise caution when dealing in the securities of the Companies.

By Order of the Board of
Hang Lung Group Limited
Margaret Ka Man YAN
Company Secretary

By Order of the Board of
Hang Lung Properties Limited
Margaret Ka Man YAN
Company Secretary

Hong Kong, 25 February 2021

As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:
Executive Directors: Mr. Ronnie C. CHAN, Mr. Adriel W. CHAN, Mr. Weber W.P. LO and Mr. H.C. HO
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, Prof. L.C. TSUI and Mr. Martin C.K. LIAO

As at the date of this announcement, the board of directors of Hang Lung Properties Limited comprises:
Executive Directors: Mr. Ronnie C. CHAN, Mr. Adriel W. CHAN, Mr. Weber W.P. LO and Mr. H.C. HO
Non-Executive Director: Mr. Philip N.L. CHEN
Independent Non-Executive Directors: Mr. Ronald J. ARCULLI, Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG