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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)

## **GRANT OF SHARE OPTION**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) announces that the Company has granted an option (the “Share Option”) to Mr. Kenneth Ka Kui CHIU (subject to his acceptance) under the Company’s share option scheme adopted on April 18, 2012. Mr. Chiu is an Executive Director and the Chief Financial Officer Designate of the Company.

The Share Option shall entitle Mr. Chiu to subscribe for a total of 2,000,000 new shares of the Company (the “Shares”). Details of the Share Option granted are set out below:

Date of grant	: October 6, 2021
Exercise price	: HK\$17.65 per Share
Closing price of the Shares on the date of grant	: HK\$17.58 per Share
Validity period of the Share Option	: Ten years, from October 6, 2021 to October 5, 2031 (both days inclusive)

The granting of the Share Option has been approved by the independent non-executive directors of the Company.

By Order of the Board  
**Winnie MA**  
Company Secretary

Hong Kong, October 6, 2021

*As at the date of this announcement, the board of directors of the Company comprises:*

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

*Non-Executive Director:* Mr. Philip N.L. CHEN

*Independent Non-Executive Directors:* 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