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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)

DATE OF BOARD MEETING

A meeting of the board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) will be held on Friday, July 31, 2026 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the payment of an interim dividend, if applicable.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, July 2, 2026

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

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

Non-Executive Director: Mr. Andrew WEIR

Independent Non-Executive Directors: Mr. Philip N.L. CHEN, Dr. Andrew K.C. CHAN,
Ms. Anita Y.M. FUNG, Ms. Holly T.F. LI and Ms. X.B. WANG