

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Hang Lung Group Limited
Stock code	00010
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	30 January 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.65 per share
Date of shareholders' approval	30 April 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.65 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 May 2026 16:30
Book close period	From 08 May 2026 to 08 May 2026
Record date	08 May 2026
Payment date	15 June 2026
Share registrar and its address	<p>Computershare Hong Kong Investor Services Limited</p> <p>Shops 1712-1716, 17th Floor</p> <p>Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Wan Chai</p> <p>Hong Kong</p>

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:	
Executive Directors: Mr. Adriel CHAN Mr. Weber W.P. LO Mr. Kenneth K.K. CHIU	
Non-Executive Directors: Mr. Gerald L. CHAN Mr. George K.K. CHANG Mr. Roy Y.C. CHEN	
Independent Non-Executive Directors: Mr. Simon S.O. IP Prof. P.W. LIU Prof. L.C. TSUI Mr. Martin C.K. LIAO Ms. May S.B. TAN	