

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Hang Lung Properties Limited (the “Company”) is pleased to announce the appointment of Ms. Xiao Bin WANG (“Ms. Wang”) as an Independent Non-Executive Director (“INED”) of the Company with effect from June 11, 2026.

Ms. Wang, aged 58, holds a Graduate Diploma in Applied Finance and Investment from the Securities Institute of Australia (now known as The Financial Services Institute of Australasia) and a Bachelor of Commerce degree from Murdoch University, Australia. She is a qualified Chartered Accountant in Australia and a member of the Australian Society of Certified Practising Accountants (now known as CPA Australia).

Ms. Wang has over 35 years of experience in audit and business advisory, corporate finance and risk management and brings extensive board experience across the utilities, aviation and banking sectors. She is currently an INED, the Chair of Audit Committee and a Member of Board Risk Committee of Cathay Pacific Airways Limited (Stock Code: 293); an INED, a Member of Audit and Risk Management Committee and a Member of Nomination Committee of Transport International Holdings Limited (Stock Code: 62); a Director, the Chair of Audit and Risk Committee, a Member of Strategy and Investment Committee and a Member of Remuneration and Evaluation Committee of China Southern Power Grid International (HK) Co., Limited. Ms. Wang was an INED of Hang Seng Bank Limited (delisted from the Stock Exchange in January 2026) and Worley Limited (ASX: WOR).

Ms. Wang was a senior executive of China Resources Power Holdings Company Limited (Stock Code: 836) (“China Resources Power”) for two decades up to 2023 and held positions including Chief Financial Officer, Senior Vice President and Executive Director. Prior to that, Ms. Wang worked at ING Barings (now known as ING Investment Banking) with her last position as executive director in the corporate finance division, where she was responsible for capital markets and merger and acquisition transactions in the Asia Pacific region. She began her career at the audit and business advisory division of Price Waterhouse (now known as PricewaterhouseCoopers) in Australia.

Save as disclosed above, she has not held any directorship in any other listed company in Hong Kong or overseas in the last three years and she does not have any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Wang does not have any interest or short position in the securities of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor does she have any relationships with the Company's directors, senior management or substantial or controlling shareholders. She does not hold any other position within the Company or its subsidiaries.

Ms. Wang has confirmed that as at the date of this announcement, she has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company, and there are no other factors that may affect her independence at the time of her appointment.

Ms. Wang has not been appointed for a specific length of service. In accordance with the articles of association of the Company, she will hold office until the next general meeting, where she will stand for re-election by the shareholders of the Company. Pursuant to her appointment letter, the proposed director's fee for Ms. Wang's service as an INED is HK\$777,000 per annum, determined by reference to the 2025 director's fees, which is subject to periodic review by the Board, taking into account the relevant expertise, responsibilities and time commitment required of an INED. Ms. Wang will receive the 2026 director's fee on a pro-rata basis for her service in the year.

Save as disclosed above, there is no other information required to be disclosed under Rule 13.51(2) of the Listing Rules, and there is no other matter relating to Ms. Wang's appointment that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, June 10, 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 and Ms. Holly T.F. LI