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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hang Lung Properties Limited
Stock code	00101
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2026
Announcement date	31 July 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 August 2026 16:30
Book close period	From 14 August 2026 to 14 August 2026
Record date	14 August 2026
Payment date	25 September 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong

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 Properties Limited comprises: Executive Directors: Mr. Adriel CHAN Mr. Weber W.P. LO Mr. Kenneth K.K. CHIU Non-Executive Director: Mr. Andrew Walter Bougourd Ross 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 Ms. Xiao Bin WANG	