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恒隆集團有限公司
HANG LUNG GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
 (Stock Code: 00010)

Annual General Meeting held on April 30, 2026

Poll Results

Hang Lung Group Limited (the “Company”) is pleased to announce that, at the annual general meeting of the Company held on April 30, 2026 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated March 27, 2026 (the “Notice”) were approved by the shareholders by way of poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and of the independent auditor for the year ended December 31, 2025	1,090,030,580 (99.9493%)	553,010 (0.0507%)
2.	To declare a final dividend	966,218,580 (88.7871%)	122,023,010 (11.2129%)
3.	(a) To re-elect Mr. Adriel CHAN as a director	958,600,192 (88.0871%)	129,641,398 (11.9129%)
	(b) To re-elect Prof. Pak Wai LIU as a director	930,727,325 (85.5258%)	157,514,265 (14.4742%)
	(c) To re-elect Mr. Martin Cheung Kong LIAO as a director	956,758,597 (87.9178%)	131,482,993 (12.0822%)
	(d) To authorize the board of directors to fix directors' fees	1,087,080,680 (99.8933%)	1,160,910 (0.1067%)
4.	To re-appoint KPMG as the auditor and authorize the board of directors to fix the auditor's remuneration	1,073,153,523 (98.6135%)	15,088,067 (1.3865%)
5.	To grant a general mandate to the board of directors to buy back shares of the Company	1,088,101,540 (99.9871%)	140,050 (0.0129%)
6.	To grant a general mandate to the board of directors to issue additional shares of the Company	764,111,910 (70.2153%)	324,129,680 (29.7847%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To approve the extension of the general mandate in resolution 6 by adding the shares of the Company bought back pursuant to resolution 5	765,765,788 (70.3673%)	322,475,802 (29.6327%)
As more than 50% of the votes were cast in favor of each of the resolutions 1 to 7, these resolutions were duly passed as Ordinary Resolutions.			

By Order of the Board
Winnie Ma
Company Secretary

Hong Kong, April 30, 2026

Notes:

1. Apart from Mr. Gerald L. CHAN, all directors of the Company attended the AGM.
2. Please refer to the Notice for the full text of the above resolutions.
3. As at the date of the AGM, the aggregate number of shares of the Company in issue were 1,361,618,242 shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
4. There were no shares entitling the holders to attend and abstain from voting in favor of any resolution at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no shareholders were required under the Listing Rules to abstain from voting at the AGM.
5. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
6. No parties have indicated in the Company's circular dated March 27, 2026 containing the Notice that they intended to vote against or to abstain from voting on any resolution at the AGM.
7. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

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

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

Non-Executive Directors: Mr. Gerald L. CHAN, Mr. George K.K. CHANG and Mr. Roy Y.C. CHEN

Independent Non-Executive Directors: Mr. Simon S.O. IP, Prof. P.W. LIU, Mr. Martin C.K. LIAO and Ms. May S.B. TAN