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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)

## **CHANGES OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Hang Lung Properties Limited (the “**Company**”) dated January 30, 2024 in relation to, among other things, the retirement of Mr. Dominic Chiu Fai HO with effect from the conclusion of the Company’s annual general meeting to be held on April 26, 2024.

The Board of Directors (the “**Board**”) of the Company announces the following changes to the composition of the Audit Committee (the “**Audit Committee**”) and the Nomination and Remuneration Committee (the “**Nomination and Remuneration Committee**”) of the Company with effect from April 24, 2024:

- (1) Ms. Anita Yuen Mei FUNG, an independent non-executive director and a member of the Audit Committee and the Nomination and Remuneration Committee, will be appointed as Chair of the Audit Committee;
- (2) Mr. Philip Nan Lok CHEN, an independent non-executive director, will be appointed as a member of the Audit Committee; and
- (3) Dr. Andrew Ka Ching CHAN, an independent non-executive director and a member of the Audit Committee, will be appointed as a member of the Nomination and Remuneration Committee.

By Order of the Board  
**Winnie MA**  
Company Secretary

Hong Kong, March 20, 2024

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

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

*Independent Non-Executive Directors:* Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Mr. Philip N.L. CHEN, Dr. Andrew K.C. CHAN, Ms. Anita Y.M. FUNG and Ms. Holly T.F. LI