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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                        |
| 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                                                                                                                                                                                                                                                                                                                                                           | Interim Dividend for the six months ended 30 June 2026 |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 31 July 2026                                           |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                       |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                        |
| 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 0.21 per share                                     |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | Not applicable                                         |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                        |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.21 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                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| <p>As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:</p> <p>Executive Directors:<br/> Mr. Adriel CHAN<br/> Mr. Weber W.P. LO<br/> Mr. Kenneth K.K. CHIU</p> <p>Non-Executive Directors:<br/> Mr. Gerald L. CHAN<br/> Mr. George K.K. CHANG<br/> Mr. Roy Y.C. CHEN</p> <p>Independent Non-Executive Directors:<br/> Mr. Simon S.O. IP<br/> Prof. P.W. LIU<br/> Mr. Martin C.K. LIAO<br/> Ms. May S.B. TAN</p> |                |