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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)



恒隆地產有限公司

HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

JOINT ANNOUNCEMENT

SPECIAL ARRANGEMENTS FOR THE 2022 ANNUAL GENERAL MEETINGS

References are made to the circulars (the “Circulars”) and the notices of annual general meeting of Hang Lung Properties Limited (“HLP”) and Hang Lung Group Limited (“HLG”) (collectively the “Group”) both dated March 22, 2022, in relation to the annual general meetings to be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong (the “Meeting Venue”) on Wednesday, April 27, 2022 at 10:00 a.m. and 11:00 a.m., respectively (the “Meetings”).

SPECIAL ARRANGEMENTS

Under the current Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), each of HLP and HLG will limit not more than 30 shareholders or proxies or corporate representatives attending in person at the Meeting Venue. The attending shareholders or their proxies or authorized corporate representatives will be admitted to the Meeting Venue on a “first-come-first-served” basis. Shareholders in excess of 30 in number will not be admitted to the Meeting Venue.

Shareholders are encouraged to exercise their voting rights by submitting a proxy form appointing the chair of the Meetings as their proxy as early as possible and in any event not less than 48 hours before the time appointed for the holding of the Meetings and watch the live online webcast of the Meetings.

The live online webcast will open approximately 30 minutes prior to the commencement of the Meetings for the shareholders to log in from any location with access to the internet with a smart phone, tablet device or computer. Shareholders will be able to raise questions by text related to the proposed resolutions during the live online webcast. Shareholders can also send the questions in writing before the Meetings to our registered office or to our email at ir@hanglung.com. Details regarding the live online webcast arrangements including login details are included in the letters to shareholders. Shareholders shall also refer to the user guide posted on HLP’s website at www.hanglung.com and HLG’s website at www.hanglunggroup.com on how to use the live online webcast.

GENERAL

Shareholders joining the live online webcast will not be counted towards a quorum and will not be able to cast their vote online.

Unless specifically set out herein, all other information regarding the Meetings as set out in the Circulars remain unchanged.

The Group will continue to closely monitor the development of the pandemic situation in Hong Kong. Shareholders should visit HLP's website at www.hanglung.com, HLG's website at www.hanglunggroup.com or Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk for any future announcements and updates on the Meetings' arrangements.

By Order of the Board of
Hang Lung Group Limited
Winnie MA
Company Secretary

By Order of the Board of
Hang Lung Properties Limited
Winnie MA
Company Secretary

Hong Kong, April 22, 2022

As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:

Executive Directors: Mr. Ronnie C. CHAN, 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, Prof. L.C. TSUI and Mr. Martin C.K. LIAO

As at the date of this announcement, the board of directors of Hang Lung Properties Limited comprises:

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

Non-executive Director: Mr. Philip N.L. CHEN

Independent Non-executive Directors: Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG