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Cash Dividend with Scrip Option 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	Final Dividend for the year ended 31 December 2023
Announcement date	30 January 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.6 per share
Date of shareholders' approval	26 April 2024
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	14 June 2024
First date of dealing in scrip shares	14 June 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	Fractional entitlements to the new shares will not be issued and the residual dividend entitlement, if any, will be paid in cash (rounded down to the nearest cent) to the relevant shareholders
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.6 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	04 June 2024 16:30
Ex-dividend date	08 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 May 2024 16:30

Book close period	From 10 May 2024 to 10 May 2024
Record date	10 May 2024
Payment date	14 June 2024
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:	
<p>Executive Directors:</p> <p>Mr. Ronnie C. CHAN Mr. Adriel CHAN Mr. Weber W.P. LO Mr. Kenneth K.K. CHIU</p> <p>Independent Non-Executive Directors:</p> <p>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</p>	