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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)

## **DATE OF BOARD MEETING**

A meeting of the board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) will be held on Tuesday, January 30, 2024 at the registered office of the Company for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and considering the recommendation of the payment of a final dividend, if applicable.

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

Hong Kong, January 5, 2024

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

*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 and Ms. Anita Y.M. FUNG