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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 CHANGE OF COMPANY SECRETARY**

The boards of directors (the “Boards”) of Hang Lung Group Limited (“HLG”) and Hang Lung Properties Limited (“HLP”) (the “Group”) announce that Ms. Bella Peck Lim CHHOA has resigned as Company Secretary of HLG and HLP with effect from 3 July 2017 due to internal transfer. Ms. Chhoa continues to serve the Group in its business units.

The Boards of HLG and HLP are pleased to announce that Ms. Margaret Ka Man YAN has been appointed as Company Secretary of HLG and HLP with effect from 3 July 2017. Ms. Yan is a solicitor qualified to practise in Hong Kong. She possesses over 28 years of legal advisory experience in private practice and various multinational corporations. Ms. Yan holds a Postgraduate Certificate in Laws and a Bachelor of Laws degree from The University of Hong Kong. She is also a member of The Law Society of Hong Kong, The Law Society of England & Wales and The Law Society of ACT, Australia.

The Boards would like to take this opportunity to express their gratitude to Ms. Chhoa during her tenure of office as Company Secretary and to welcome Ms. Yan on her appointment.

On behalf of the Board of  
**Hang Lung Group Limited**  
**Philip N.L. CHEN**  
*Chief Executive Officer*

On behalf of the Board of  
**Hang Lung Properties Limited**  
**Philip N.L. CHEN**  
*Chief Executive Officer*

Hong Kong, 3 July 2017

*As at the date of this announcement, the Board of HLG comprises the following Directors:*

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN, Mr. H.C. HO and Mr. Adriel W. CHAN

*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. L.C. TSUI, Mr. Martin C.K. LIAO and Prof. P.W. LIU

*As at the date of this announcement, the Board of HLP comprises the following Directors:*

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN, Mr. H.C. HO and Mr. Adriel W. CHAN

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