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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board of Directors (the “Board”) of Hang Lung Properties Limited (the “Company”) is pleased to announce that Ms. Xiao Bin WANG (“Ms. Wang”), an Independent Non-Executive Director of the Company, has been appointed as a member of the Audit Committee of the Company with immediate effect.

Ms. Wang is a qualified Chartered Accountant in Australia and a member of CPA Australia. The Board believes that Ms. Wang’s extensive experience in audit, corporate finance and risk management, together with her current roles on the audit and risk committees of listed companies, will enable her to make a valuable contribution to the Audit Committee of the Company.

Please refer to the Company’s announcement dated June 10, 2026 with respect to the detailed biographical information of Ms. Wang.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, July 31, 2026

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

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

Non-executive Director: Mr. Andrew WEIR

Independent Non-Executive Directors: Mr. Philip N.L. CHEN, Dr. Andrew K.C. CHAN, Ms. Anita Y.M. FUNG, Ms. Holly T.F. LI and Ms. X.B. WANG