

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



恒隆集團有限公司
HANG LUNG GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
 (Stock Code: 00010)

Annual General Meeting held on April 30, 2025

Poll Results

Hang Lung Group Limited (the “Company”) is pleased to announce that, at the annual general meeting of the Company held on April 30, 2025 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated March 21, 2025 (the “Notice”) were approved by the shareholders by way of poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and of the independent auditor for the year ended December 31, 2024	1,078,658,050 (99.9413%)	633,500 (0.0587%)
2.	To declare a final dividend	1,079,286,050 (99.9995%)	5,500 (0.0005%)
3.	(a) To re-elect Mr. Gerald Lokchung CHAN as a director	733,682,924 (67.9793%)	345,590,526 (32.0207%)
	(b) To re-elect Mr. Simon Sik On IP as a director	921,482,244 (85.3788%)	157,804,206 (14.6212%)
	(c) To re-elect Mr. Weber Wai Pak LO as a director	954,356,088 (88.4247%)	124,930,362 (11.5753%)
	(d) To re-elect Mr. Kenneth Ka Kui CHIU as a director	954,356,088 (88.4247%)	124,930,362 (11.5753%)
	(e) To authorize the board of directors to fix directors' fees	1,077,712,649 (99.9674%)	351,901 (0.0326%)
4.	To re-appoint KPMG as the auditor and authorize the board of directors to fix the auditor's remuneration	1,069,850,932 (99.1253%)	9,440,618 (0.8747%)
5.	To give general mandate to the board of directors to buy back shares of the Company	1,079,207,049 (99.9922%)	84,501 (0.0078%)
6.	To give general mandate to the board of directors to issue additional shares of the Company	761,627,224 (70.5673%)	317,664,326 (29.4327%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6	762,901,491 (70.6854%)	316,390,059 (29.3146%)
As more than 50% of the votes were cast in favor of each of the resolutions 1 to 7, these resolutions were duly passed as Ordinary Resolutions.			

By Order of the Board
Winnie Ma
Company Secretary

Hong Kong, April 30, 2025

Notes:

1. Apart from Mr. Gerald L. CHAN and Mr. Martin C.K. LIAO, all directors of the Company attended the AGM.
2. Please refer to the Notice for the full text of the above resolutions.
3. As at the date of the AGM, the aggregate number of shares of the Company in issue were 1,361,618,242 shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
4. The number of shares entitling the holders to attend and abstain from voting in favor of any resolution at the AGM pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") was nil, and no shareholders were required under the Listing Rules to abstain from voting at the AGM.
5. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
6. No parties have indicated in the Company's circular dated March 21, 2025 containing the Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.
7. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors: 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, Mr. Martin C.K. LIAO and Ms. May S.B. TAN