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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)

Annual General Meeting held on April 26, 2024

Poll Results

At the annual general meeting (the “AGM”) of Hang Lung Group Limited (the “Company”) held on April 26, 2024, a poll was demanded by the chair of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated April 2, 2024 (the “Notice”).

The Company is pleased to announce that all the resolutions were approved by shareholders 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, 2023	1,085,465,296 (99.9872%)	139,000 (0.0128%)
2.	To declare a final dividend	1,085,604,296 (100%)	0 (0%)
3.	(a) To re-elect Prof. Pak Wai LIU as a director	956,627,147 (88.1193%)	128,977,149 (11.8807%)
	(b) To re-elect Mr. George Ka Ki CHANG as a director	946,435,085 (87.1805%)	139,169,211 (12.8195%)
	(c) To re-elect Mr. Roy Yang Chung CHEN as a director	957,390,344 (88.1896%)	128,213,952 (11.8104%)
	(d) To re-elect Ms. May Siew Boi TAN as a director	1,085,546,296 (99.9947%)	58,000 (0.0053%)
	(e) To authorize the board of directors to fix directors’ fees	1,084,544,296 (99.9024%)	1,060,000 (0.0976%)
4.	To re-appoint KPMG as the auditor of the Company and authorize the board of directors to fix the auditor’s remuneration	1,078,795,865 (99.3728%)	6,808,431 (0.6272%)
5.	To give general mandate to the board of directors to buy back shares of the Company	1,084,596,180 (99.9071%)	1,008,116 (0.0929%)
6.	To give general mandate to the board of directors to issue additional shares of the Company	856,494,942 (78.8957%)	229,109,354 (21.1043%)

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	856,686,864 (78.9134%)	228,917,432 (21.0866%)
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 26, 2024

Notes:

- As at the date of the AGM, the aggregate number of shares of the Company in issue was 1,361,618,242 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
- The number of shares entitling the holders to attend and abstain from voting in favor of any resolution 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.
- There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- No parties have indicated in the Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.
- Apart from Mr. George K.K. CHANG and Ms. May S.B. TAN, all directors of the Company attended 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