恒隆集團
HANG LUNG GROUP

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

APPOINTMENT OF NOMINATION AND REMUNERATION COMMITTEE MEMBER

The Board of Directors (the "Board") of Hang Lung Group Limited (the "Company") is pleased to announce that Mr. Adriel Chan, the Chair of and an Executive Director of the Company, has been appointed as a member of the Nomination and Remuneration Committee of the Company (the "NRC") with immediate effect. Mr. Chan is also a member of the NRC of Hang Lung Properties Limited, the listed subsidiary of the Company.

Having regard to the background, skills, experience and expertise of Mr. Chan, the Board is confident that his appointment to the NRC will strengthen its composition and enhance its effectiveness in discharging its roles and responsibilities. Please refer to the Company's annual report for the year ended December 31, 2025 published on the websites of The Stock Exchange of Hong Kong Limited and the Company on March 26, 2026 with respect to the detailed biographical information of Mr. Chan.

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