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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) announces that Mr. Henry Tze Yin YIU (“Mr. Yiu”) resigned as executive director of the Company with effect from 11 December 2012 due to his decision to devote more time to his personal endeavours. Mr. Yiu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Yiu for his services in the past.

By Order of the Board
Bella Peck Lim CHHOA
Company Secretary

Hong Kong, 11 December 2012

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

Executive Directors: Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN, Mr. William P.Y. KO and Mr. H.C. HO

Non-Executive Director: Mr. Nelson W.L. YUEN

Independent Non-Executive Directors: Mr. S.S. YIN, Mr. Ronald J. ARCULLI, Dr. H.K. CHENG, Ms. Laura L.Y. CHEN, Prof. P.W. LIU and Mr. Dominic C.F. HO