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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)

## **DATE OF BOARD MEETING**

A meeting of the board of directors (the “Board”) of Hang Lung Group Limited (the “Company”) will be held on Friday, January 30, 2026 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and considering the recommendation of the payment of a final dividend, if applicable.

By Order of the Board  
**Winnie MA**  
*Company Secretary*

Hong Kong, January 2, 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, Prof. L.C. TSUI,  
Mr. Martin C.K. LIAO and Ms. May S.B. TAN