



For immediate release

Precautionary Measures for Hang Lung Annual General Meetings on April 29

(Hong Kong, April 14, 2020) Hang Lung Properties Limited (stock code: 00101) and Hang Lung Group Limited (stock code: 00010) (collectively the “Companies”), will hold their Annual General Meetings (“AGMs”) on April 29, 2020 at 10:00am and 11:00am respectively at Conrad Hong Kong. In view of the COVID-19 pandemic and the measures undertaken by the Hong Kong government, and to safeguard the health and safety of our shareholders, **the Companies strongly recommend shareholders to exercise their voting rights by appointing the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, as an alternative to attending in person.** Physical attendance is not necessary for the purpose of exercising the voting rights.

The deadline to submit completed proxy forms is Monday, April 27, 2020 at 10:00am and 11:00am for the shareholders of Hang Lung Properties and Hang Lung Group respectively. Completed proxy forms must be returned to the registered office of the Companies at 28th Floor, 4 Des Voeux Road Central, Hong Kong or the share registrar of the Companies, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

The Companies will implement the following precautionary measures at both AGMs to protect the health and safety of attending shareholders:

- Compulsory body temperature checks and health declarations;
- Shareholders should bring and wear their own face masks throughout the meeting;
- Seating at the AGM will be arranged so as to reduce interaction between participants. As a result, there will be limited capacity for shareholders to attend the AGM; and
- No distribution of corporate gift, and no refreshment is to be served.

Shareholders are asked to consider carefully the risk of attending the AGM which will be held in an enclosed environment, and to follow any requirements or guidelines of the Hong Kong government relating to COVID-19.

Due to the constantly evolving COVID-19 situation in Hong Kong, the Companies may be required to change the AGM arrangements at short notice. Shareholders should constantly visit Hang Lung Properties’ website at www.hanlung.com or Hang Lung Group’s website at www.hanlunggroup.com for future announcements and updates on the AGM arrangements.

For further details, please refer to the joint announcement of Hang Lung Properties and Hang Lung Group:

<http://www.hanglung.com/en-US/investor-relations/financial-announcements/corporate-announcements>.

Note to Editors:

To protect the health and safety of media practitioners, no media zone will be set up and the attending Board members will not take any questions from the media before or after the AGM.

About Hang Lung Properties

Hang Lung Properties Limited (stock code: 00101), a constituent stock of the Hang Seng Index, Hang Seng SCHK High Dividend Low Volatility Index, Hang Seng Low Volatility Index, Hang Seng Corporate Sustainability Index in Hong Kong, and a member of the Dow Jones Sustainability Asia Pacific Index, is a leading real estate developer operating in Hong Kong and mainland China. Boasting a diversified portfolio of investment properties in Hong Kong, the company has progressively branched out into the Mainland since the 1990s, with our distinctive footprint now fully established in Shanghai, Shenyang, Jinan, Wuxi, Tianjin, Dalian, Kunming, Wuhan and Hangzhou, with all the Mainland projects carrying the “66” brand. As Hang Lung’s business continues to grow, the company is set to develop into a highly admired national commercial property developer in China.

This press release is available for downloading from the Hang Lung Website at www.hanglung.com

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