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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hang Lung Group Limited
Stock code	00010
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	27 January 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.65 per share
Date of shareholders' approval	27 April 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.65 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 April 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 May 2022 16:30
Book close period	From 04 May 2022 to 04 May 2022
Record date	04 May 2022
Payment date	19 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:</p> <p>Executive Directors: Mr. Ronnie C. CHAN Mr. Adriel CHAN Mr. Weber W.P. LO Mr. H.C. HO Mr. Kenneth K.K. CHIU</p> <p>Non-Executive Directors: Mr. Gerald L. CHAN Mr. George K.K. CHANG Mr. Roy Y.C. CHEN</p> <p>Independent Non-Executive Directors: Mr. Simon S.O. IP Prof. P.W. LIU Prof. L.C. TSUI Mr. Martin C.K. LIAO</p>	