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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)

Annual General Meeting held on April 27, 2022

Poll Results

At the annual general meeting (the “AGM”) of Hang Lung Group Limited (the “Company”) held on April 27, 2022, a poll was demanded by the chair of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated March 22, 2022 (the “Notice”).

The Company is pleased to announce that all the resolutions were approved by shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended December 31, 2021	1,182,348,980 (99.7873%)	2,519,774 (0.2127%)
2.	To declare a final dividend of HK65 cents per share	1,184,068,744 (99.9325%)	800,010 (0.0675%)
3.	(a) To re-elect Mr. Simon Sik On Ip as a director	996,003,125 (84.0602%)	188,865,629 (15.9398%)
	(b) To re-elect Mr. Ronnie Chichung Chan as a director	1,151,575,514 (97.1901%)	33,293,240 (2.8099%)
	(c) To re-elect Mr. Weber Wai Pak Lo as a director	1,178,285,787 (99.4671%)	6,312,967 (0.5329%)
	(d) To re-elect Mr. Kenneth Ka Kui Chiu as a director	1,173,372,763 (99.0298%)	11,495,991 (0.9702%)
	(e) To authorize the board of directors to fix directors' fees	1,183,820,334 (99.9115%)	1,048,420 (0.0885%)
4.	To re-appoint KPMG as auditor of the Company and authorize the board of directors to fix auditor's remuneration	1,175,171,912 (99.1816%)	9,696,842 (0.8184%)
5.	To give general mandate to the board of directors to buy back shares of the Company	1,183,332,387 (99.8703%)	1,536,367 (0.1297%)
6.	To give general mandate to the board of directors to issue additional shares of the Company	891,768,815 (75.2631%)	293,099,939 (24.7369%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6	894,190,957 (75.4675%)	290,677,797 (24.5325%)
8.	To approve the adoption of new share option scheme of Hang Lung Properties Limited	891,801,538 (75.2659%)	293,067,216 (24.7341%)
As more than 50% of the votes were cast in favor of each of the resolutions 1 to 8, these resolutions were duly passed as Ordinary Resolutions.			

Special Resolution		Number of Votes (%)	
		For	Against
9.	To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company	1,184,868,744 (100%)	10 (0%)
As more than 75% of the votes were cast in favor of resolution 9, the resolution was duly passed as a Special Resolution.			

By Order of the Board
Winnie Ma
Company Secretary

Hong Kong, April 27, 2022

Notes:

- As at the date of the AGM, the aggregate number of shares of the Company in issue was 1,361,618,242 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
- There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
- There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- No parties have indicated in the Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.
- Apart from Mr. Gerald L. Chan, all directors of the Company attended the AGM.
- As at the date of this announcement, the board of directors of the Company comprises:
Executive Directors: Mr. Ronnie C. CHAN, 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 and Mr. Martin C.K. LIAO