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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)

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “Board”) of Hang Lung Properties Limited (the “Company”) will be held on Thursday, July 30, 2020 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the interim results for the six months ended June 30, 2020 and considering the payment of an interim dividend.

By Order of the Board  
**Margaret Ka Man YAN**  
*Company Secretary*

Hong Kong, July 2, 2020

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

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, Mr. H.C. HO and Mr. Adriel W. CHAN

*Non-Executive Director:* Mr. Philip N.L. CHEN

*Independent Non-Executive Directors:* Mr. Ronald J. ARCULLI, Mr. Nelson W.L. YUEN,

Mr. Dominic C.F. HO, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG