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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)



恒隆地產有限公司
HANG LUNG PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

JOINT ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The boards of directors (the “Boards”) of Hang Lung Group Limited (“HLG”) and Hang Lung Properties Limited (“HLP”) announce that:

1. Ms. Winnie Yuen Wah MA (“Ms. Ma”) has been appointed as the Company Secretary of HLG and HLP with effect from June 16, 2021; and
2. Mr. Hau Cheong HO (“Mr. Ho”) has resigned as the Company Secretary of HLG and HLP with effect from June 16, 2021.

Ms. Ma is a solicitor qualified in Hong Kong and England and Wales. She possesses over 20 years of legal experience, particularly in corporate and commercial areas, in major international law firms and various multinational corporations. Ms. Ma holds a Postgraduate Certificate in Laws and a Bachelor of Laws degree from The University of Hong Kong.

Mr. Ho has confirmed that he has no disagreement with the Boards of HLG and HLP, and that he is not aware of any matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of HLG and HLP.

The Boards would like to welcome Ms. Ma on her appointment.

On behalf of the Board of
Hang Lung Group Limited
Weber Wai Pak LO
Chief Executive Officer

On behalf of the Board of
Hang Lung Properties Limited
Weber Wai Pak LO
Chief Executive Officer

Hong Kong, June 16, 2021

As at the date of this announcement, the Board of Hang Lung Group Limited comprises:

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

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

As at the date of this announcement, the Board of Hang Lung Properties Limited comprises:

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

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

Independent Non-Executive Directors: 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