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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Hang Lung Group Limited (the “Company”) will be held on Wednesday, January 30, 2019 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the annual results for the year ended December 31, 2018 and considering the recommendation on the payment of a final dividend.

By Order of the Board
Margaret Ka Man YAN
Company Secretary

Hong Kong, January 8, 2019

As at the date of this announcement, the board of directors 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 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