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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Hang Lung Properties Limited
Stock code	00101
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2024
Announcement date	30 July 2024
Status	Update to previous announcement
Reason for the update / change	Update on the price for converting cash dividend per scrip share in declared currency, first date of dealing in scrip shares and fractional entitlements of scrip shares
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 5.516
Despatch date of share certificates	25 September 2024
First date of dealing in scrip shares	25 September 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	Fractional entitlements to the new shares will not be issued and the residual dividend entitlement, if any, will be paid in cash (rounded down to the nearest cent) to the relevant shareholders
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	11 September 2024 16:30
Ex-dividend date	14 August 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 August 2024 16:30
Book close period	From 16 August 2024 to 16 August 2024
Record date	16 August 2024
Payment date	25 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of Hang Lung Properties Limited comprises:	
<p>Executive Directors:</p> <p>Mr. Adriel CHAN  Mr. Weber W.P. LO  Mr. Kenneth K.K. CHIU</p> <p>Independent Non-Executive Directors:</p> <p>Mr. Nelson W.L. YUEN  Mr. Philip N.L. CHEN  Dr. Andrew K.C. CHAN  Ms. Anita Y.M. FUNG  Ms. Holly T.F. LI</p>	