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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 Thursday, 31 July 2014 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 30 June 2014 and considering the payment of an interim dividend.

By Order of the Board  
**Bella Peck Lim CHHOA**  
*Company Secretary*

Hong Kong, 9 July 2014

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

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN and Mr. H.C. HO

*Non-Executive Director:* Mr. Gerald L. CHAN

*Independent Non-Executive Directors:* Mr. S.S. YIN, Dr. H.K. CHENG, Ms. Laura L.Y. CHEN and Mr. Simon S.O. IP