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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)

## **Hang Lung Mourns the Death of Ms. Laura Lok Yee CHEN, Independent Non-Executive Director**

The respective boards of directors (the “Boards”) of Hang Lung Group Limited and Hang Lung Properties Limited (the “Companies”) announce with great sadness that Ms. Laura Lok Yee CHEN, an independent non-executive director, a member of the audit committee and a member of the nomination and remuneration committee of the Companies, passed away on 18 May 2015.

The Boards are deeply saddened by Ms. Chen’s passing following a long illness. Ms. Chen joined the Boards in 1997 and she contributed valuable guidance and tremendous support over many years. The Boards deeply appreciate the many contributions of the late Ms. Chen during her tenure of service and express their condolences to her family.

By Order of the Board of  
**Hang Lung Group Limited**  
**Bella Peck Lim Chhoa**  
*Company Secretary*

By Order of the Board of  
**Hang Lung Properties Limited**  
**Bella Peck Lim Chhoa**  
*Company Secretary*

Hong Kong, 19 May 2015

*As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises:*

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

*Non-Executive Directors:* Mr. Gerald L. CHAN and Mr. George K.K. CHANG

*Independent Non-Executive Directors:* Mr. Simon S.O. IP, Prof. L.C. TSUI, Mr. Martin C.K. LIAO and Prof. P.W. LIU

*As at the date of this announcement, the board of directors of Hang Lung Properties Limited comprises:*

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

*Non-Executive Director:* Dr. Andrew K.C. CHAN

*Independent Non-Executive Directors:* Mr. Ronald J. ARCULLI, Prof. P.W. LIU, Mr. Dominic C.F. HO, Mr. Nelson W.L. YUEN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG