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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 Monday, 26 January 2015 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the annual results for the year ended 31 December 2014 and considering the payment of a final dividend.

By Order of the Board
Bella Peck Lim CHHOA
Company Secretary

Hong Kong, 6 January 2015

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, Mr. Simon S.O. IP, Prof. L.C. TSUI and Mr. Martin C.K. LIAO