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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

A meeting of the board of directors (the “Board”) of Hang Lung Group Limited (the “Company”) will be held on Tuesday, January 30, 2024 at the registered office of the Company for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and considering the recommendation of the payment of a final dividend, if applicable.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, January 5, 2024

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

Executive Directors: Mr. Ronnie C. CHAN, Mr. Adriel CHAN, Mr. Weber W.P. LO and
Mr. Kenneth K.K. CHIU

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