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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)

CHANGES OF THE COMPOSITION OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of Hang Lung Group Limited (the “**Company**”) announces the following changes to the composition of the Audit Committee (the “**Audit Committee**”) of the Company with effect from July 1, 2024:

- (1) Professor Lap-Chee TSUI, an independent non-executive director of the Company, will cease to be a member of the Audit Committee; and
- (2) Ms. May Siew Boi TAN, an independent non-executive director of the Company, will be appointed as a member of the Audit Committee.

Professor TSUI will remain as an independent non-executive director of the Company.

The Board would like to express its gratitude to Professor TSUI for his contributions to the Audit Committee, and extend a warm welcome to Ms. TAN, whose experience and expertise will further enhance the Company’s governance.

Please refer to the announcement of the Company dated January 30, 2024 with respect to Ms. TAN’s biographical details.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, June 21, 2024

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

Executive Directors: 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, Mr. Martin C.K. LIAO and Ms. May S.B. TAN