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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 Tuesday, July 30, 2019 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 June 30, 2019 and considering the payment of an interim dividend.

By Order of the Board  
**Margaret Ka Man YAN**  
*Company Secretary*

Hong Kong, July 8, 2019

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

*Executive Directors:* Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, Mr. H.C. HO and Mr. Adriel W. CHAN

*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