

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 19 January 2012 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the audited results for the six months ended 31 December 2011 and considering the payment of a final dividend.

By Order of the Board
Bella Peck Lim CHHOA
Company Secretary

Hong Kong, 9 January 2012

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, Mr. William P.Y. KO 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 and Mr. Simon S.O. IP