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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, 30 January 2018 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 2017 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 8 January 2018

*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. Philip N.L. CHEN, 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. L.C. TSUI, Mr. Martin C.K. LIAO and Prof. P.W. LIU