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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 31, 2023 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, 2022 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, 2023

*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