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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 Thursday, 28 January 2016 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 2015 and considering the payment of a final dividend.

By Order of the Board  
**Bella Peck Lim CHHOA**  
*Company Secretary*

Hong Kong, 6 January 2016

*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 and Mr. H.C. HO

*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