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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)

## **APPOINTMENT OF NOMINATION AND REMUNERATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Hang Lung Group Limited (the “Company”) announces that Ms. May Siew Boi TAN, an independent non-executive director and a member of the Audit Committee of the Company, will be appointed as a member of the Nomination and Remuneration Committee of the Company (the “NRC”) with effect from March 27, 2025.

As the Chair of the Corporate Governance and Nominating Committee at Manulife Financial Corporation and a member of the Human Resources & Remuneration Committee and the Nomination Committee at CLP Holdings Limited, Ms. TAN has extensive experience in organizational strategy and is a valuable addition to the NRC.

By Order of the Board  
**Winnie MA**  
*Company Secretary*

Hong Kong, March 26, 2025

*As at the date of this announcement, the Board of the Company comprises:*

*Executive Directors:* 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,

Mr. Martin C.K. LIAO and Ms. May S.B. TAN