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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)



恒隆地產有限公司
HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

JOINT ANNOUNCEMENT

FURTHER ADVICE ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON APRIL 29, 2020

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the 2020 Annual General Meeting (the “**AGM**”) both dated March 25, 2020 of Hang Lung Properties Limited (“**HLP**”) and Hang Lung Group Limited (“**HLG**”) (collectively the “**Companies**”) and the form of proxy (the “**Proxy Form**”), regarding the AGM of HLP and HLG to be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, April 29, 2020 at 10:00 a.m. and 11:00 a.m. respectively.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, venue and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

In view of the ongoing Novel Coronavirus (COVID-19) situation and recent requirements for prevention and control of its spread by the Hong Kong government, **the Companies strongly recommend Shareholders to exercise their voting rights by appointing the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, as an alternative to attending the AGM in person.** Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising the voting rights. Shareholders who choose to appoint a proxy should complete and return the Proxy Form as soon as possible to ensure the proxy instructions reach the registered office of the Companies at 28th Floor, 4 Des Voeux Road Central, Hong Kong or the share registrar of the Companies not less than 48 hours before the time fixed for holding the AGM.

The Proxy Form is attached to the Circular for Shareholders who opt to receive printed circulars. Alternatively, the Proxy Form can be downloaded at HLP’s website at www.hanglung.com and HLG’s website at www.hanglunggroup.com under Circulars/Proxy Forms>Returns to the Stock Exchange of the Investor Relations section. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult

directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

Shareholders are further reminded that the Companies will implement the following measures at the AGM:

- (i) compulsory body temperature checks and health declarations;
- (ii) wearing of face masks throughout the meeting. Please note that no mask will be provided at the AGM venue and shareholders should wear their own masks;
- (iii) no distribution of corporate gift and no refreshment is to be served.

Any person who does not comply with the precautionary measures (i) or (ii) above or is subject to any Hong Kong government prescribed quarantine may be denied entry into the meeting venue.

The AGM is being held at Conrad Hong Kong. We understand that the hotel may refuse entry to the hotel by any person who fails the temperature check. Persons so refused entry to the hotel will not be able to attend the AGM.

As a precautionary safety measure, seating at the AGM will be arranged so as to reduce interaction between participants. As a result, there will be limited capacity for shareholders to attend the AGM.

Shareholders are in any event asked (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment; (b) to follow any requirements or guidelines of the Hong Kong government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

Due to the constantly evolving COVID-19 situation in Hong Kong, the Companies may be required to change the AGM arrangements at short notice. Shareholders should constantly visit HLP's website at www.hanglung.com or HLG's website at www.hanglunggroup.com for future announcements and updates on the AGM arrangements.

Shareholders are advised to contact the Companies by email at ir@hanglung.com, if they have any question about the relevant resolutions or about the Companies, or any matter for communication with the Board, as early as possible before the AGM date. The Companies will reply as soon as practicable.

If Shareholders have any question relating to the AGM, please contact the share registrar of the Companies as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong
Tel: 2862 8555
Fax: 2865 0990

By Order of the Board of
Hang Lung Group Limited
Margaret Ka Man YAN
Company Secretary

By Order of the Board of
Hang Lung Properties Limited
Margaret Ka Man YAN
Company Secretary

Hong Kong, April 14, 2020

As at the date of this announcement, the board of directors of Hang Lung Group Limited comprises the following Directors:

Executive Directors: Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, 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. P.W. LIU, Prof. L.C. TSUI and Mr. Martin C.K. LIAO

As at the date of this announcement, the board of directors of Hang Lung Properties Limited comprises the following Directors:

Executive Directors: Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, Mr. H.C. HO and Mr. Adriel W. CHAN

Non-Executive Director: Mr. Philip N.L. CHEN

Independent Non-Executive Directors: Mr. Ronald J. ARCULLI, Mr. Nelson W.L. YUEN, Mr. Dominic C.F. HO, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG