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**恒基兆業地產有限公司**

**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**

Incorporated in Hong Kong with limited liability

(Stock Code : 12)

## ANNUAL GENERAL MEETING HELD ON 1 JUNE 2021 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Henderson Land Development Company Limited (the “Company”) held on 1 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2021 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |  | Number of Votes (%)         |                          |
|----------------------|--|-----------------------------|--------------------------|
|                      |  | For                         | Against                  |
| 1.                   | To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2020. | 4,065,250,264<br>(99.9809%) | 778,187<br>(0.0191%)     |
| 2.                   | To declare a final dividend of HK\$1.30 per share (with no scrip option).  | 4,060,329,624<br>(99.8602%) | 5,683,227<br>(0.1398%)   |
| 3.                   | (i) To re-elect Dr Lam Ko Yin, Colin as Director.  | 3,707,096,353<br>(91.1722%) | 358,941,840<br>(8.8278%) |
|                      | (ii) To re-elect Dr Lee Shau Kee as Director.  | 3,684,813,885<br>(90.6242%) | 381,224,308<br>(9.3758%) |
|                      | (iii) To re-elect Mr Yip Ying Chee, John as Director.  | 4,032,898,448<br>(99.1850%) | 33,139,745<br>(0.8150%)  |
|                      | (iv) To re-elect Mr Fung Hau Chung, Andrew as Director.  | 4,031,646,544<br>(99.1542%) | 34,391,649<br>(0.8458%)  |
|                      | (v) To re-elect Professor Ko Ping Keung as Director.   | 3,750,113,363<br>(92.2302%) | 315,924,830<br>(7.7698%) |
|                      | (vi) To re-elect Mr Woo Ka Biu, Jackson as Director.   | 4,048,422,513<br>(99.5668%) | 17,615,680<br>(0.4332%)  |
|                      | (vii) To re-elect Professor Poon Chung Kwong as Director.  | 4,058,889,968<br>(99.8242%) | 7,148,225<br>(0.1758%)   |

|   |  |                             |                           |
|---|--|-----------------------------|---------------------------|
| 4.  | To re-appoint KPMG as Auditor and authorise the Directors to fix Auditor's remuneration.                           | 4,056,727,394<br>(99.7712%) | 9,301,057<br>(0.2288%)    |
| 5.  | (A) To give a general mandate to the Directors to buy back shares.   | 4,064,196,614<br>(99.9559%) | 1,791,579<br>(0.0441%)    |
|   | (B) To give a general mandate to the Directors to allot new shares.  | 3,585,222,069<br>(88.1759%) | 480,766,124<br>(11.8241%) |
|   | (C) To authorise the Directors to allot new shares equal to the total number of shares bought back by the Company. | 3,599,008,463<br>(88.5150%) | 466,978,630<br>(11.4850%) |
| <b>As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.</b> |  |                             |                           |

| Special Resolution  |  | Number of Votes (%)          |                  |
|---|--|------------------------------|------------------|
|   |  | For                          | Against          |
| 6.  | To adopt the new Articles of Association of the Company. | 4,066,027,094<br>(100.0000%) | 369<br>(0.0000%) |
| <b>As more than 75% of the votes were cast in favour of the above resolution 6, the resolution was duly passed as a special resolution.</b> |  |                              |                  |

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 4,841,387,003 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board  
**Timon LIU Cheung Yuen**  
*Company Secretary*

Hong Kong, 1 June 2021

*As at the date of this announcement, the Board of Directors of the Company comprises: (1) executive directors: Lee Ka Kit (Chairman and Managing Director), Lee Ka Shing (Chairman and Managing Director), Lam Ko Yin, Colin, Lee Shau Kee, Yip Ying Chee, John, Fung Lee Woon King, Kwok Ping Ho, Suen Kwok Lam, Wong Ho Ming, Augustine and Fung Hau Chung, Andrew; (2) non-executive directors: Lee Tat Man and Lee Pui Ling, Angelina; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong, Woo Ka Biu, Jackson, Poon Chung Kwong and Au Siu Kee, Alexander.*