

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “Board”) of Hang Lung Group Limited (the “Company”) will be held on Thursday, July 29, 2021 at the registered office of the Company for the purpose of, inter alia, approving the announcement of the interim results for the six months ended June 30, 2021 and considering the payment of an interim dividend.

By Order of the Board
Winnie MA
Company Secretary

Hong Kong, July 2, 2021

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. 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. P.W. LIU, Prof. L.C. TSUI and Mr. Martin C.K. LIAO