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**HENDERSON INVESTMENT LIMITED**

**恒基兆業發展有限公司**

Incorporated in Hong Kong with limited liability

(Stock Code : 97)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 22 August 2023, for the purpose of approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend.

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

Hong Kong, 8 August 2023

*As at the date of this announcement, the Board comprises: (1) executive directors: Lee Ka Shing (Chairman and Managing Director), Lee Ka Kit, Lam Ko Yin, Colin and Li Ning; and (2) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong and Au Siu Kee, Alexander.*