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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 Thursday, 21 March 2024, for the purpose of, among other things, approving the publication of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

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

Hong Kong, 7 March 2024

*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.*