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**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**

**恒基兆業地產有限公司**

Incorporated in Hong Kong with limited liability

(Stock Code : 12)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 20 August 2025, 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 2025 and considering the payment of an interim dividend.

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

Hong Kong, 6 August 2025

*As at the date of this announcement, the Board comprises: (1) executive directors: Lee Ka Kit (Chairman and Managing Director), Lee Ka Shing (Chairman and Managing Director), Lam Ko Yin, Colin (Vice Chairman), 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 director: 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.*