

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.



恒基兆業地產有限公司
HENDERSON LAND DEVELOPMENT COMPANY LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 12)

ADOPTION OF NEW COMPANY LOGO

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) is pleased to announce that, with effect from 14 March 2026, the Company has adopted a new company logo as shown below:



恒基兆業地產有限公司
HENDERSON LAND DEVELOPMENT COMPANY LIMITED

The adoption of the new logo would not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo shall continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for exchange of the existing share certificates for new share certificates bearing the new logo of the Company.

Share certificates to be issued by the Company with effect from 16 March 2026 will be under the new logo of the Company.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 15 March 2026

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.