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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is deeply saddened to learn and announce that Mr. Leung Hay Man, an independent non-executive director of the Company and a member of the Audit Committee and the Corporate Governance Committee of the Company, passed away on 11 October 2018.

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) has been sadly informed by Mrs. Leung, the spouse of Mr. Leung Hay Man today that Mr. Leung, an independent non-executive director of the Company and a member of the Audit Committee and the Corporate Governance Committee of the Company, passed away on 11 October 2018.

Mr. Leung had been a director of the Company since 1981. He made valuable contributions to the Company during his long tenure of office. The Board expresses its heartfelt condolences to Mr. Leung’s family.

Following the passing away of Mr. Leung, the Company has five independent non-executive directors and does not meet the requirements under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board will seek to appoint a new independent non-executive director as soon as possible and uses its best endeavor to meet the time period set forth in Rule 3.11 of the Listing Rules.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 30 October 2018

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Lam Ko Yin, Colin, Lee Ka Shing, Yip Ying Chee, John, Suen Kwok Lam, Fung Lee Woon King, Lau Yum Chuen, Eddie, Kwok Ping Ho and Wong Ho Ming, Augustine; (2) non-executive directors: Lee Pui Ling, Angelina and Lee Tat Man; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong, Woo Ka Biu, Jackson and Poon Chung Kwong.