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)

ANNUAL GENERAL MEETING HELD ON 3 JUNE 2025
POLL RESULTS

At the Annual General Meeting (the "AGM") of Henderson Land Development Company Limited (the "Company") held on 3 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2024.	4,108,205,808 (99.9636%)	1,496,981 (0.0364%)
2.	To declare a final dividend of HK$1.30 per share (with no scrip option).	4,110,176,232 (99.9999%)	6,020 (0.0001%)
3.	(i) To re-elect Dr Lam Ko Yin, Colin as Director.	3,853,202,921 (93.7467%)	257,023,017 (6.2533%)
	(ii) To re-elect Mr Kwok Ping Ho as Director.	3,917,189,139 (95.3036%)	193,030,914 (4.6964%)
	(iii) To re-elect Mr Wong Ho Ming, Augustine as Director.	3,917,353,391 (95.3078%)	192,858,977 (4.6922%)
	(iv) To re-elect Mr Kwong Che Keung, Gordon as Director.	3,644,469,555 (88.6686%)	465,742,813 (11.3314%)
	(v) To re-elect Mr Wu King Cheong as Director.	3,739,825,320 (90.9886%)	370,387,049 (9.0114%)
	(vi) To re-elect Mr Au Siu Kee, Alexander as Director.	3,904,713,563 (95.0002%)	205,500,865 (4.9998%)
4.	To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor's remuneration.	4,098,047,625 (99.7064%)	12,068,920 (0.2936%)

5.	(A)	To give a general mandate to the Directors to buy back shares in the Company.	4,110,080,314 (99.9970%)	124,029 (0.0030%)
	(B)	To give a general mandate to the Directors to allot new shares in the Company.	3,616,128,527 (87.9800%)	494,043,620 (12.0200%)
	(C)	To authorise the Directors to allot new shares in the Company equal to the total number of shares bought back by the Company.	3,622,633,720 (88.1378%)	487,558,326 (11.8622%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.				

Dr Lee Ka Kit, Dr Lee Ka Shing, Dr Lam Ko Yin, Colin, Mr Yip Ying Chee, John, Mr Kwok Ping Ho, Mr Suen Kwok Lam, Mr Wong Ho Ming, Augustine, Mr Fung Hau Chung, Andrew, Mrs Lee Pui Ling, Angelina, Mr Kwong Che Keung, Gordon, Professor Ko Ping Keung, Mr Wu King Cheong, Mr Woo Ka Biu, Jackson, Professor Poon Chung Kwong and Mr Au Siu Kee, Alexander attended the AGM.

The scrutineer at the AGM for the purpose of vote-taking is the Company’s share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 4,841,387,003 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 3 June 2025

As at the date of this announcement, the Board of Directors of the Company 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.