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恒隆地產有限公司
HANG LUNG PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the _____ of Hang Lung Properties Limited (the _____)) announces that Professor Pak Wai LIU (Prof. Liu), an independent non-executive director, will retire and will not offer himself for re-election at the annual general meeting of the Company to be held on 28 April 2016 (the AGM). He will retire as director with effect from the conclusion of the AGM.

Prof. Liu confirms that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its most sincere appreciation to Prof. Liu for his valuable contribution, wise counsel and guidance to the Board during his tenure. Prof. Liu will continue to serve as an independent non-executive director of Hang Lung Group Limited, the listed holding company of the Company.

By Order of the Board
Bella Peck Lim CHHOA
Company Secretary

Hong Kong, 28 January 2016

As at the date of this announcement, the Board of the Company comprises the following directors:

Executive Directors: Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN and Mr. H.C. HO

Independent Non-Executive Directors: Mr. Ronald J. ARCULLI, Prof. P.W. LIU, Mr. Dominic C.F. HO, Mr. Nelson W.L. YUEN, Dr. Andrew K.C. CHAN, Prof. H.K. CHANG and Ms. Anita Y.M. FUNG