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Annual General Meeting held on April 30, 2019 - Poll Results

At the annual general meeting (the “AGM”) of Hang Lung Group Limited (the “Company”) held on April 30, 2019, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated March 22, 2019 (the “Notice”).

The Company is pleased to announce that all the resolutions were approved by shareholders and the poll results were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended December 31, 2018	1,205,222,478 (99.9997%)	4,126 (0.0003%)
2.	To declare a final dividend of HK61 cents per share	1,205,540,478 (99.9997%)	4,126 (0.0003%)
3.	(a) To re-elect Mr. Simon Sik On Ip as a director	1,188,328,078 (98.5719%)	17,216,526 (1.4281%)
	(b) To re-elect Mr. Ronnie Chichung Chan as a director	1,185,312,381 (98.3727%)	19,607,303 (1.6273%)
	(c) To re-elect Mr. Weber Wai Pak Lo as a director	1,194,523,197 (99.0858%)	11,021,407 (0.9142%)
	(d) To re-elect Mr. Hau Cheong Ho as a director	1,193,191,236 (98.9759%)	12,345,368 (1.0241%)
	(e) To authorize the board of directors to fix directors’ fees	1,203,290,593 (99.8998%)	1,207,011 (0.1002%)
4.	To re-appoint KPMG as auditor of the Company and authorize the board of directors to fix auditor’s remuneration	1,201,067,884 (99.6287%)	4,476,720 (0.3713%)
5.	To give general mandate to the board of directors to buy back shares of the Company	1,203,620,146 (99.9270%)	879,458 (0.0730%)
6.	To give general mandate to the board of directors to issue additional shares of the Company	871,116,367 (72.2593%)	334,426,237 (27.7407%)
7.	To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6	865,429,215 (71.7875%)	340,113,389 (28.2125%)

As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By Order of the Board
Margaret Ka Man YAN
Company Secretary

Hong Kong, April 30, 2019

Notes:

1. As at the date of the AGM, the aggregate number of shares of the Company in issue was 1,361,618,242 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. No parties have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.
5. The poll results were subject to scrutiny by W.M. Sum & Co., auditor of some of the Company's subsidiaries, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the share registrar of the Company to voting papers collected and provided by the share registrar of the Company to W.M. Sum & Co. The work performed by W.M. Sum & Co. in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.
6. As at the date of this announcement, the board of directors of the Company comprises the following directors:
Executive Directors: Mr. Ronnie C. CHAN, Mr. Weber W.P. LO, Mr. H.C. HO and Mr. Adriel W. CHAN
Non-Executive Directors: Mr. Gerald L. CHAN, Mr. George K.K. CHANG and Mr. Roy Y.C. CHEN
Independent Non-Executive Directors: Mr. Simon S.O. IP, Prof. P.W. LIU, Prof. L.C. TSUI and Mr. Martin C.K. LIAO