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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) is pleased to announce that for the determination of entitlement to the proposed final dividend of HK\$0.70 per share (with an option for scrip dividend) for the eighteen months ended 31 December 2009 and bonus issue of warrants (as more particularly described in an announcement dated 30 March 2010), the Register of Members of the Company will be closed from Tuesday, 20 April 2010 to Friday, 23 April 2010, both days inclusive. For the purpose of determining Shareholders who are entitled to attend and vote at the forthcoming annual general meeting, the Register of Members of the Company will also be closed from Tuesday, 25 May 2010 to Tuesday, 1 June 2010, both days inclusive. During the aforementioned periods, no requests for the transfer of shares will be accepted.

All transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 19 April 2010 in order to qualify for the proposed final dividend and bonus issue of warrants, and not later than 4:30 p.m. on Monday, 24 May 2010 in order to qualify for attending the above annual general meeting. Final dividend will be distributed, and the share certificates issued under the Scrip Dividend Scheme will be sent to Shareholders on Wednesday, 2 June 2010.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 30 March 2010

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Chau Kee (Chairman), Lee Ka Kit, Colin Lam Ko Yin, Lee Ka Shing, John Yip Ying Chee, Alexander Au Siu Kee, Suen Kwok Lam, Lee King Yue, Fung Lee Woon King, Eddie Lau Yun Chuen, Li Ning and Patrick Kwok Ping Ho; (2) non-executive directors: Woo Po Shing, Leung Hay Man, Angelina Lee Pui Ling, Lee Tat Man and Jackson Woo Ka Bui (as alternate to Woo Po Shing); and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.