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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Henderson Land Development Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 August 2010, for the purpose of, among other things, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 13 August 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 Yum 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.