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, 17 March 2011, for the purpose of, among other things, approving the publication of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2010 and considering the payment of a final dividend.

By Order of the Board

Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 7 March 2011

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