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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 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 be closed from Thursday, 7 June 2012 to Monday, 11 June 2012, both days inclusive, during which period no transfer of shares will be registered. For the determination of entitlement to the proposed final dividend of HK$0.70 per share (with an option for scrip dividend) for the year ended 31 December 2011, the Register of Members of the Company will also be closed from Friday, 15 June 2012 to Monday, 18 June 2012, both days inclusive, during which period no transfer of shares will be registered. The proposed final dividend will be paid to shareholders whose names appear on the Register of Members of the Company on Monday, 18 June 2012.

In order to qualify for (a) attending the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Registrar, Computershare Hong Kong Investor Services Limited (the “Company’s Registrar”), Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 6 June 2012; and (b) the proposed final dividend, all transfer documents accompanied by the relevant share certificates, must be lodged for registration with the Company's Registrar at the above address not later than 4:30 p.m. on Thursday, 14 June 2012. Final dividend will be distributed, and the share certificates to be issued under the Scrip Dividend Scheme will be sent to shareholders on Thursday, 19 July 2012.

By Order of the Board

Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 21 March 2012

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, 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: Au Siu Kee, Alexander, Leung Hay Man, Lee Pui Ling, Angelina and Lee Tat Man; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheung and Woo Ka Bia, Jackson.