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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)

ANNOUNCEMENT

Henderson Land Development Company Limited (the “**Company**”) hereby announces that the police visited the Company’s headquarters to conduct an investigation into the transactions of “39 Conduit Road” yesterday. The Company provided relevant documents and then assigned staff to assist with the investigation upon request. Such investigation does not have any impact on the Company’s business operations.

The Company welcomes the investigation of the police and will fully co-operate in providing information. It is hoped that the issue will be clarified as soon as possible.

By Order of the Board
Henderson Land Development Company Limited
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 15 July 2010

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau 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 Biu (as alternate to Woo Po Shing); and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.