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**恒基兆業發展有限公司**  
**HENDERSON INVESTMENT LIMITED**  
Incorporated in Hong Kong with limited liability  
(Stock Code : 97)

## **RETIREMENTS OF DIRECTORS**

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) announces that Mr. Li Ning and Mr. Sit Pak Wing, executive directors of the Company, and Sir Po-shing Woo, a non-executive director of the Company, retired by rotation at the annual general meeting of the Company held on 1 June 2010. They did not offer themselves for re-election as directors of the Company. Accordingly, Mr. Jackson Woo Ka Biu ceased to be an alternate to Sir Po-shing Woo.

Mr. Li Ning, Mr. Sit Pak Wing, Sir Po-shing Woo and Mr. Jackson Woo Ka Biu have confirmed that they have no disagreement with the Board and are not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to their retirements.

The Board would like to express its gratitude to Mr. Li Ning, Mr. Sit Pak Wing, Sir Po-shing Woo and Mr. Jackson Woo Ka Biu for their support, devotion and invaluable contribution to the Company.

By Order of the Board  
**Henderson Investment Limited**  
**Timon LIU Cheung Yuen**  
*Company Secretary*

Hong Kong, 1 June 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, Lee Tat Man, Suen Kwok Lam, Lee King Yue, Eddie Lau Yum Chuen, Patrick Kwok Ping Ho and Augustine Wong Ho Ming; (2) non-executive directors: Philip Yuen Pak Yiu and Leung Hay Man; and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.*