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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) is pleased to announce that for the determination of entitlement to an interim dividend of HK\$0.02 per share for the six months ended 30 June 2010, the Register of Members of the Company will be closed from Friday, 10 September 2010 to Tuesday, 14 September 2010, both days inclusive, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Registrars, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Thursday, 9 September 2010. Interim dividend will be distributed to Shareholders on Tuesday, 28 September 2010.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 26 August 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.