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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Henderson Investment Limited (the “Company”) announces that Mr. Yuen Pak Yip, Philip (“Mr. Yuen”) has resigned as Non-executive Director of the Company with effect from 26 August 2011 due to his frequent absence from Hong Kong.

Mr. Yuen has confirmed that he has no disagreement with the Board. There are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Yuen for his support, devotion and invaluable contribution to the Company.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 26 August 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, Lee Tat Man, Lee King Yue, Kwok Ping Ho, Patrick and Wong Ho Ming, Augustine; (2) non-executive director: Leung Hay Man; and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung and Wu King Cheong.