

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

## **ANNOUNCEMENT**

Reference is made to the announcement of Henderson Investment Limited (the “Company”, together with its subsidiaries, the “Group”) dated 15 July 2011 in respect of certain damage to one of the link bridges of the Group’s Hangzhou Qianjiang Third Bridge.

The board of directors of the Company would like to inform that repair to the bridge has been completed and the bridge is fully open to traffic effective from 1 October 2011. The repairing costs of the damage are estimated to be approximately RMB12 million.

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

Hong Kong, 1 October 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.*