

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 令和元年9月11日

【会社名】 ヘンダーソン・ランド・ディベロプメント・カンパニー・
リミテッド
(Henderson Land Development Company Limited)

【代表者の役職氏名】 副会長 ラム・コ・イン, コリン
(Lam Ko Yin, Colin, Vice Chairman)

【本店の所在の場所】 香港、セントラル、ファイナンス・ストリート8、トゥー・
インターナショナル・ファイナンス・センター 72-76階
(72-76/F, Two International Finance Centre,
8 Finance Street, Central, Hong Kong)

【代理人の氏名又は名称】 弁護士 齋藤 宏一

【代理人の住所又は所在地】 東京都千代田区大手町一丁目1番1号 大手町パークビルディング
アンダーソン・毛利・友常法律事務所

【電話番号】 03-6775-1000

【事務連絡者氏名】 弁護士 鷹尾 征哉
弁護士 中村 晴忠

【連絡場所】 東京都千代田区大手町一丁目1番1号 大手町パークビルディング
アンダーソン・毛利・友常法律事務所

【電話番号】 03-6775-1000

【縦覧に供する場所】 該当なし

1 【提出理由】

ヘンダーソン・ランド・ディベロプメント・カンパニー・リミテッドの会長兼マネージング・ディレクター（Chairman and Managing Director）の異動があったため、金融商品取引法第24条の5第4項及び第15項並びに企業内容等の開示に関する内閣府令第19条第2項第9号の規定に基づき、本外国会社臨時報告書を提出するものである。

2 【報告内容】

(1) Name, title, date of birth and number of company shares of the representatives related to this change

(i) Resigned representative

| Name | New title | Old title | Date of birth | Number of company shares deemed to be interested under the Securities and Futures Ordinance (“SFO”) of Hong Kong |
|-----------------|--------------------|--|-----------------|--|
| Dr Lee Chau Kee | Executive Director | Executive Director, and Chairman and Managing Director | 29 January 1928 | 3,525,331,445 |

(ii) New representative

| Name | New title | Old title | Date of birth | Number of company shares deemed to be interested under SFO |
|---------------|--|--------------------------------------|---------------|--|
| Dr Lee Ka Kit | Executive Director, and Chairman and Managing Director | Executive Director and Vice Chairman | 20 May 1963 | 3,509,782,778 |

(iii) New representative

| Name | New title | Old title | Date of birth | Number of company shares deemed to be interested under SFO |
|-----------------|--|--------------------------------------|---------------|--|
| Mr Lee Ka Shing | Executive Director, and Chairman and Managing Director | Executive Director and Vice Chairman | 26 April 1971 | 3,509,782,778 |

(2) Date of the change

28 May 2019

(3) Career summary of the new representatives

(i) Dr Lee Ka Kit

GBS, JP, DBA (Hon), aged 56, a Member of the Standing Committee of the 13th National Committee of the Chinese People's Political Consultative Conference, has been an Executive Director of the Company since 1985 and was the Vice Chairman of the Company from 1993 to May 2019. On 28 May 2019, he was appointed as Chairman and Managing Director, and a member of the Remuneration Committee and the Nomination Committee of the Company. He was educated in the United Kingdom and has been primarily responsible for the development of the business of the Group in the People's Republic of China since he joined the Company in 1985. He is the vice chairman of Henderson Development Limited. He is also the vice chairman of Henderson Investment Limited and the chairman of The Hong Kong and China Gas Company Limited, both of which are listed companies. He was a director of The Bank of East Asia, Limited and Xiaomi Corporation, both of which are listed companies, until his resignation on 23 August 2019. He was appointed as a Justice of the Peace in 2009 and was awarded the Gold Bauhinia Star (GBS) in 2015 by the Government of the Hong Kong Special Administrative Region. He is a member as well as the chairman of the Board of Directors of One Country Two Systems Research Institute. He was awarded an Honorary University Fellowship by The University of Hong Kong in 2009 and an Honorary Degree of Doctor of Business Administration by Edinburgh Napier University in July 2014. He is also a director of various members of the Group. Save as disclosed herein, he has not held any other directorships in listed companies in the last three years. He is the son of Dr Lee Shau Kee, the brother of Ms Lee Pui Man, Margaret and Mr Lee Ka Shing, the brother-in-law of Mr Li Ning and the relative of Mr Lee Tat Man and Madam Fung Lee Woon King.

(ii) Mr Lee Ka Shing

JP, aged 48, a Committee Member of the 13th Beijing Committee of the Chinese People's Political Consultative Conference, has been an Executive Director of the Company since 1993 and was the Vice Chairman of the Company from 2005 to May 2019. On 28 May 2019, he was appointed as Chairman and Managing Director, and a member of the Remuneration Committee and the Nomination Committee of the Company. He was educated in Canada. Mr Lee is the vice chairman of Henderson Development Limited. He is also the chairman and managing director of Henderson Investment Limited, the chairman and chief executive officer of Miramar Hotel and Investment Company, Limited as well as the chairman of The Hong Kong and China Gas Company Limited, all of which are listed companies. He was appointed as a Justice of the Peace by the Government of the Hong Kong Special Administrative Region in 2017. He is a member of the Court of The Hong Kong Polytechnic University. He is also a director of various members of the Group. Save as disclosed herein, he has not held any other directorships in listed companies in the last three years. He is the son of Dr Lee Shau Kee, the brother of Ms Lee Pui Man, Margaret and Dr Lee Ka Kit, the brother-in-law of Mr Li Ning and the relative of Mr Lee Tat Man and Madam Fung Lee Woon King.