In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Person Discharging Managerial Responsibilities has been made on behalf of Hongkong Land Holdings Limited:-

## "HONGKONG LAND HOLDINGS LIMITED

## NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Robert Lambard Garman
- 2 Reason for the notification
- a) Position/Status: Executive Director Commercial Property, South Asia
- b) Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name: Hongkong Land Holdings Limited
- b) LEI: 213800XCHYNRPAYGXW28
- **4 Details of the transaction(s):** section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
- a) Description of the financial instrument: Ordinary shares of US\$0.10 each Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares
- c) Price(s) and Volume(s): Price(s) Volume(s)

(i) US\$3.90 79,900 (ii) US\$3.94 100

(11) 0000171 100

d) Aggregated price: (i) N/A - Single transaction Aggregated volume: (ii) N/A - Single transaction

e) Date of transaction: (i) 3rd September 2020

(ii) 4th September 2020

f) Place of the transaction: Singapore Exchange (XSES)

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Hongkong Land Holdings Limited

4th September 2020"