

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of a share-based transaction of a Director 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 Yau Chung Wong

**2 Reason for the notification**

a) Position/Status: Chief Executive

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: Notional share options, being a right to exercise such options in return for cash

Identification code: BMG4587L1090

b) Nature of the transaction: Exercise of notional share options, entitling the option holder to receive cash equivalent to the difference between the allocation price of US\$4.213 and the market price of the underlying shares on the trading day preceding the date of exercise

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$4.213	60,000

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

e) Date of the transaction: 6th February 2018

f) Place of the transaction: Outside a trading venue

**Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Hongkong Land Holdings Limited**

**6th February 2018"**