The following notification dated 11th May 2018 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED (the 'Company')**

We wish to advise that Lord Powell of Bayswater, Director of the Company, was appointed as a director of Jardine Strategic Holdings Limited, a publicly quoted company, with effect from 10th May 2018.

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

11th May 2018"