The following notification dated 26th April 2023 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED**

2022 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2022 final dividend of the above Company. The dividend will be paid on 10th May 2023, subject to approval at the Annual General Meeting.

2022 final dividend per share: US cents 16.00
GBP equivalent: 12.8941 pence

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

26th April 2023"