

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transaction of a Director and a person closely associated with him have been made on behalf of Hongkong Land Holdings Limited:

"HONGKONG LAND HOLDINGS LIMITED

This announcement is a correction of an announcement published on 15th March 2022 (RNS number: 8143E). The date of the transaction has been corrected in the announcement below, to reflect the actual execution date of the transfer of shares by Mr Anthony Nightingale to a person closely associated with him.

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Anthony Nightingale

2 Reason for the notification

a) Position/Status: Director

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: Transfer of ordinary shares from the Director to a person closely associated with him, being New Tower Investments Limited

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$5.20	2,184

d) Aggregated price:	US\$11,356.80
Aggregated volume:	N/A – Single transaction

e) Date of transaction: 22nd March 2022

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: New Tower Investments Limited

2 Reason for the notification

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the 'Director')

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: Transfer of ordinary shares from the Director to New Tower Investments Limited
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$5.20	2,184
- d) Aggregated price: US\$11,356.80
Aggregated volume: N/A – Single transaction
- e) Date of transaction: 22nd March 2022
- f) Place of the transaction: Outside a trading venue

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

8th April 2022”