

In accordance with the requirements of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of the following share-based transactions in Hongkong Land Holdings Limited by its Director and Persons Discharging Managerial Responsibilities on 16th May 2024:-

**"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: Craig Alan Beattie

**2 Reason for the notification**

a) Position/Status: Executive Director and Chief Financial Officer

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)
US\$3.4316	18,200

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

e) Date of the transaction: 15th May 2024

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

**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: Kenneth Yew Hoong Foo

**2 Reason for the notification**

a) Position/Status: Executive Director - Property Management

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)
US\$3.4316	8,700
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 15th May 2024
- f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**

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

- a) Name: Changfeng Ling

**2 Reason for the notification**

- a) Position/Status: Executive Director – China Property
- 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)
US\$3.4316	19,900
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 15th May 2024
- f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)**

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

- a) Name: Kei Yeuk Kong

**2 Reason for the notification**

- a) Position/Status: Executive Director - Commercial Property

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)
US\$3.4316	21,700

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

e) Date of the transaction: 15th May 2024

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

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)**

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

a) Name: John David James Simpkins

**2 Reason for the notification**

a) Position/Status: Executive Director and General Counsel

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)
US\$3.4316	7,300

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

e) Date of the transaction: 15th May 2024

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

## **NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)**

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

a) Name: Raymond Chuen Ming Wong

### **2 Reason for the notification**

- a) Position/Status: Executive Director – Projects  
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) |
|------------|-----------|
| US\$3.4316 | 10,000    |
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 15th May 2024
- f) Place of the transaction: Singapore Exchange (XSES)

## **HONGKONG LAND HOLDINGS LIMITED**

## **NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)**

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

a) Name: Ying Wu

### **2 Reason for the notification**

- a) Position/Status: Executive Director – People and Culture  
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)
US\$3.4316	7,200
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 15th May 2024
- f) Place of the transaction: Singapore Exchange (XSES)

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

16th May 2024"