The following notification dated 9th May 2023 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED**
DIRECTORATE CHANGE

Hongkong Land Holdings Limited (the 'Company') announces that Prijono Sugiarto will be stepping down from the Board of the Company with effect from 18th May 2023, and would like to thank him for his contribution to the Company.

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

9th May 2023"