In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Director has been made on behalf of Hongkong Land Holdings Limited: -

"HONGKONG LAND HOLDINGS LIMITED

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

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Robert Yau Chung Wong
- 2 Reason for the notification
- a) Position/Status: Chief Executive
- 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)
		(i)	US\$3.94	111,500
		(ii)	US\$3.95	194,900

- d) Aggregated price: US\$3.946 Aggregated volume: 306,400
- e) Date of transaction: 31st August 2020
- f) Place of the transaction: Singapore Exchange (XSES)

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

2nd September 2020"