The following notification in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 4th May 2016:

"HONGKONG LAND HOLDINGS LIMITED (THE 'COMPANY')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 7th April 2016 were duly passed."