

The following notification dated 28 July 2026 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED (the 'Company')
CHANGE OF COMPANY SECRETARY**

The Company today announces that Philip Miller will be appointed as Company Secretary of the Company, succeeding Emma Sze.

The above change will take effect from 28 July 2026.

Emma Sze
Company Secretary
Hongkong Land Holdings Limited

28 July 2026"