

The following notification dated 10 October 2024 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

## **"HONGKONG LAND HOLDINGS LIMITED – COMPANY BOARD CHANGES**

**10 October 2024**

Hongkong Land Holdings Limited (the '**Company**') is pleased to announce that **Ming Z. Mei** will join the Board of the Company as an Independent Non-Executive Director with effect from 10 October 2024.

Ming Z. Mei is Co-Founder and CEO of GLP, a leading global business builder, owner, developer and operator of logistics real estate, data centres, renewable energy and related technologies. Ming co-founded Eastern Bell Venture Capital and sits on various public and private boards. He is also an investor and board member of Value Retail China, a company specialising in the development and operation of luxury outlet shopping villages.

Commenting on Ming's appointment, Ben Keswick, Chair of the Company, said:

*"I would like to welcome Ming to our Board. Ming brings extensive functional and industry expertise and experience of the Chinese mainland market, which will benefit Hongkong Land and our Board. This appointment is part of an ongoing focus by Hongkong Land on enhancing governance. We will continue to strengthen the composition of Hongkong Land's Board and Committees, improving decision-making and bringing in relevant expertise to support management as they execute their strategy and build long-term shareholder value."*

In connection with the above appointment, the Company advises that Ming Z. Mei has held directorships in the following listed companies in the past five years:

ANTA Sports Products Ltd	Executive Independent Director	1 March 2019 - 1 November 2020
Vantone Neo Development Group Co., Ltd	Director / Board Member	28 May 2020 – 30 June 2022

### **Additional information**

In the period preceding his appointment, Ming Z. Mei acquired an interest in 5,800,000 shares in the Company.

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

10 October 2024"