

In accordance with the requirements of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of the following share-based transactions in Hongkong Land Holdings Limited by its Persons Discharging Managerial Responsibilities on 1 November 2024:-

**"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: John David James Simpkins

**2 Reason for the notification**

a) Position/Status: Executive Director and General Counsel

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)  
US\$4.204 30,100

d) Aggregated price: N/A - Single transaction  
Aggregated volume:

e) Date of the transaction: 30 October 2024

f) Place of the transaction: Singapore Exchange (XSES)

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

1 November 2024"