The following notification dated 5 March 2026 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

HONGKONG LAND HOLDINGS LIMITED
BOARD COMMITTEE CHANGES AND CHANGE OF COMPANY SECRETARY

Hongkong Land Holdings Limited (the 'Company') today announces that Lincoln Pan will be appointed as Chair of the Remuneration and Nominations Committees of the Company, and John Witt will step down as Chair and member of these committees.

The Company also announces that Emma Sze will be appointed as Company Secretary of the Company, succeeding Jonathan Lloyd.

All the above changes will take effect from 5 March 2026.

Jonathan Lloyd
Company Secretary
Hongkong Land Holdings Limited

5 March 2026"