

The following notification in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 9th May 2018:

“HONGKONG LAND HOLDINGS LIMITED (the ‘Company’)

On behalf of the Company, we wish to advise that Dr Richard Lee has stepped down from the Board and Mrs Christina Ong has been appointed as a non-executive Director of the Company, both with effect from 9th May 2018.”