

The following notification dated 29th September 2018 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 29th September 2018:

“HONGKONG LAND HOLDINGS LIMITED

Hongkong Land Holdings Limited (the ‘Company’) announces that Sir Henry Keswick will be retiring from the Board of the Company with effect from 31st December 2018.

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

29th September 2018”