

The following notification dated 2 April 2026 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED (the 'Company')
GRANT OF LTIP / PDMR NOTIFICATION**

The Company announces that, on 1 April 2026, it made conditional awards in respect of 82,000 ordinary shares of US\$0.10 each in the capital of the Company (the 'Grant') under the Company's Long-Term Incentive Plan ('LTIP') to Foo Pei Teng, a person discharging managerial responsibilities ('PDMR'), on appointment as Chief Executive, Singapore Central Private Real Estate Fund. The conditional awards will vest in three annual instalments commencing on the third anniversary of the Grant's date, subject to the satisfaction of the performance conditions of the LTIP.

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: Foo Pei Teng

2 Reason for the notification

a) Position/status: Chief Executive, Singapore Central Private Real Estate Fund

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: Grant of share awards

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$0.00	82,000

d) Aggregated price:	US\$0.00
Aggregated volume:	82,000

e) Date of the transaction: 1 April 2026

f) Place of the transaction: Outside a trading venue

Emma Sze
Company Secretary
Hongkong Land Holdings Limited

2 April 2026"