The following notification dated 12th January 2022 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED ('HKLH')**
**SHARE REPURCHASE**

Please be advised of the following market repurchase by HKLH of its ordinary shares:

| | |
|---|---|
| Date of repurchase: | 12th January 2022 |
| Total number of shares repurchased: | 354,000 shares |
| Highest price paid per share: | US$5.54 |
| Lowest price paid per share: | US$5.39 |

The repurchased shares will be cancelled.

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

12th January 2022"