

The following notification dated 29 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')

2025 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2025 final dividend of the Company. The dividend will be paid on 13 May 2026, subject to approval at the Annual General Meeting.

2025 final dividend per share: US cents 19.00
GBP equivalent: 14.0605 pence

Emma Sze
Company Secretary
Hongkong Land Holdings Limited

29 April 2026"