

The following notification dated 29th April 2015 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED**

**2014 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2014 final dividend of the above Company. The dividend will be paid on 13th May 2015, subject to approval at the Annual General Meeting.

2014 final dividend per share: US cents 13.00

GBP equivalent: 8.4738 pence

Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Hongkong Land Holdings Limited

29th April 2015"