In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Director has been made on behalf of Hongkong Land Holdings Limited:-

"**HONGKONG LAND HOLDINGS LIMITED**

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: Yiu Kai Pang

2 Reason for the notification

a) Position/Status: Director

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: Acquisition of ordinary shares

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$4.77	100,000

d) Aggregated price:
Aggregated volume: N/A - Single transaction

e) Date of transaction: 27th September 2021

f) Place of the transaction: Singapore Exchange (XSES)

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

28th September 2021"