The following notification dated 29th July 2021 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED**

Hongkong Land Holdings Limited (the 'Company') announces that James Arthur Watkins stepped down from the Board of the Company on 29th July 2021, and thanks him for his contribution to the Company.

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

29th July 2021"