

The following notification dated 26th April 2017 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED**

**2016 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2016 final dividend of the above Company. The dividend will be paid on 11th May 2017, subject to approval at the Annual General Meeting.

2016 final dividend per share: US cents 13.00

GBP equivalent: 10.1226 pence

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

26th April 2017"