

The following notification dated 24th November 2023 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 Anthony Nightingale will step down from the Board of the Company with effect from 31st January 2024.

The Company also announces that Yiu Kai Pang will also step down from the Board, the Audit Committee and the Remuneration Committee of the Company, in each case, with effect from 31st March 2024.

The Company would like to thank both for their contributions to the Company during their tenure.

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

24th November 2023"