

The following notification dated 20th December 2018 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"HONGKONG LAND HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Ben Keswick, Chairman and Managing Director of the Company, was elected as a director and chairman of the board of directors of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 20th December 2018.

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

20th December 2018"