The following notification dated 29th July 2020 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')**

On behalf of the Company, we wish to advise that Mr Prijono Sugiarto has been appointed as a non-executive Director of the Company with effect from 29th July 2020. He held the following commissionership and directorship in other publicly quoted companies in the previous five years:

Present commissionership:
- PT Astra International Tbk

Past directorship:
- PT Astra International Tbk

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

29th July 2020"