The following notification dated 31st December 2021 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')**
TOTAL VOTING RIGHTS

In compliance with DTR 5.6.1 R of the Disclosure Guidance and Transparency Rules we would like to notify the market of the following:-

At the close of business on 31st December 2021, the Company's issued share capital consists of 2,297,533,530 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 2,297,533,530 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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

31st December 2021"