

The following notification dated 30th September 2014 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“HONGKONG LAND HOLDINGS LIMITED

2014 INTERIM DIVIDEND

We wish to advise the following sterling equivalent of the 2014 interim dividend of the above Company. The dividend will be paid on 15th October 2014.

2014 interim dividend per share: US cents 6.00

GBP equivalent: 3.6939 pence

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

30th September 2014”