

The following notification dated 1st September 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’)

In connection with the appointment of Mr Craig Alan Beattie as a Director of the Company with effect from 1st September 2021, we wish to advise the following directorships that he held in other publicly quoted companies in the previous five years:

Present directorship:

- OHTL Public Company Limited

Past directorship:

- Mandarin Oriental International Limited

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Hongkong Land Holdings Limited

1st September 2021”