

The following notification dated 11 March 2026 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“HONGKONG LAND HOLDINGS LIMITED**

This announcement is issued as a corrective statement to the announcement released on 9 March 2026 (RNS No. 8730V). Details of the position/status, nature, price and place of the transaction are restated below.

**NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Michael Thomas Smith

**2 Reason for the notification**

a) Position/Status: Executive Director and Chief Executive

b) Initial notification/Amendment: Amendment Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Hongkong Land Holdings Limited

b) LEI: 213800XCHYNRPAYGXW28

**4 Details of the transaction(s):** *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US\$0.10 each  
Identification code: BMG4587L1090

b) Nature of the transaction: Vesting of Restricted Stock Units

c) Price(s) and Volume(s):  
Price(s) Volume(s)  
US\$0.00 356,900

d) Aggregated price: N/A - Single transaction  
Aggregated volume:

e) Date of the transaction: 6 March 2026

f) Place of the transaction: Outside of a trading venue

Emma Sze  
Company Secretary  
Hongkong Land Holdings Limited

11 March 2026”