The following notification dated 29th April 2020 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

## "HONGKONG LAND HOLDINGS LIMITED

## **2019 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2019 final dividend of the above Company. The dividend will be paid on 13th May 2020, subject to approval at the Annual General Meeting.

2019 final dividend per share: US cents 16.00

GBP equivalent: 12.8243 pence

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

29th April 2020"