

The following notification dated 7 May 2026 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED**

**RESULT OF AGM**

Please be advised that at the Annual General Meeting of Hongkong Land Holdings Limited held today, all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2026 were duly passed.

A copy of the non-routine resolution passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Emma Sze  
Company Secretary  
Hongkong Land Holdings Limited

7 May 2026"