

The following notification dated 3 April 2025 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)**

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

a) Name: Michael Thomas Smith

**2 Reason for the notification**

a) Position/Status: Chief Executive

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$4.5393	32,200

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

e) Date of the transaction: 2 April 2025

f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**

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

a) Name: Craig Alan Beattie

**2 Reason for the notification**

a) Position/Status: Executive Director and Chief Financial Officer

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares
- c) Price(s) and Volume(s):  
Price(s) Volume(s)  
US\$4.5393 18,900
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 2 April 2025
- f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**

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

- a) Name: Kenneth Yew Hoong Foo

**2 Reason for the notification**

- a) Position/Status: Executive Director and Chief Property Management Officer
- b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares
- c) Price(s) and Volume(s):  
Price(s) Volume(s)  
US\$4.5393 7,000
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 2 April 2025
- f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)**

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

- a) Name: Kei Yeuk Kong

**2 Reason for the notification**

- a) Position/Status: Executive Director and Chief Commercial Officer

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$4.5393	22,500

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

e) Date of the transaction: 2 April 2025

f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)**

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

a) Name: John David James Simpkins

**2 Reason for the notification**

a) Position/Status: Executive Director and General Counsel

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$4.5393	8,200

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

e) Date of the transaction: 2 April 2025

f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)**

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

a) Name: Chuen Ming Raymond Wong

**2 Reason for the notification**

a) Position/Status: Executive Director and Chief Development Officer

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$4.5393	6,100

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

e) Date of the transaction: 2 April 2025

f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)**

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

a) Name: Ying Wu

**2 Reason for the notification**

a) Position/Status: Executive Director and Chief People & Culture Officer

b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares
- c) Price(s) and Volume(s):
 

Price(s)	Volume(s)
US\$4.5393	7,500
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 2 April 2025
- f) Place of the transaction: Singapore Exchange (XSES)

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)**

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

- a) Name: Chye Kim Tan

**2 Reason for the notification**

- a) Position/Status: Executive Director and Chief Corporate Officer
- b) Initial notification/Amendment: Initial 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: Acquisition of ordinary shares
- c) Price(s) and Volume(s):
 

Price(s)	Volume(s)
US\$4.5393	900
- d) Aggregated price: N/A - Single transaction  
Aggregated volume:
- e) Date of the transaction: 2 April 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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

3 April 2025"