

The following notification dated 20th January 2020 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED**

Hongkong Land Holdings Limited (the 'Company') announces that Lord Sassoon will be retiring from the Board of the Company with effect from 9th April 2020, and thanks him for his contribution to the Company.

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

20th January 2020"