

The following notification dated 5th March 2015 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"HONGKONG LAND HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Michael Wei Kuo Wu, Director of the Company, was appointed as a director of Jardine Matheson Holdings Limited, a publicly quoted company, on 5th March 2015.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Hongkong Land Holdings Limited

5th March 2015"