

The following notification dated 30th November 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’)

In connection with the appointments of Mr Robert Wong as Chief Executive with effect from 1st August 2016 and Mr Simon Dixon as a Director with effect from 28th April 2016, as announced on 26th November 2015, we wish to advise the following directorships and/or commissionerships that they held in other publicly quoted companies in the previous five years:

1. Robert Wong

Present directorship:

- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

2. Simon Dixon

Present directorship:

- PT Astra International Tbk

Present commissionerships:

- PT United Tractors Tbk
- PT Astra Agro Lestari Tbk
- PT Astra Otoparts Tbk

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

30th November 2015”