The following notification dated 13th December 2022 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**HONGKONG LAND HOLDINGS LIMITED**
DIRECTORATE CHANGE

Hongkong Land Holdings Limited (the 'Company') announces that Michael Wei Kuo Wu stepped down from the Board of the Company on 31st December 2022, and thanks him for his contribution to the Company.

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

13th December 2022"