Hongkong Land Holdings Limited

Announcement

The following announcement was issued today to a Regulatory Information Service approved by the Financial Conduct Authority in the United Kingdom.

HONGKONG LAND HOLDINGS LIMITED

DIRECTORATE CHANGE

Hongkong Land Holdings Limited (the 'Company' or 'Hongkong Land') announces that Adam Keswick will step down from the Board of the Company with effect from 31 December 2026.

Adam Keswick has served as a non-executive Director of Hongkong Land since 2012. He has had a long career with the Jardine Matheson group, joining in 2001 and subsequently becoming a Director of the Board of Jardine Matheson Holdings Limited in 2007 – a role he will step down from at the same time.

During Adam Keswick's almost 15 years on the Board, Hongkong Land has navigated challenging market conditions, strengthened its premium commercial portfolios in Hong Kong and Singapore, developed an extensive portfolio of commercial and mixed-use properties across the Chinese mainland, and undertaken its largest-ever investment in the development of Westbund Central in Shanghai. More recently, it launched the US$1 billion transformation of its LANDMARK portfolio in Central, Hong Kong.

Lincoln Pan, Director of Hongkong Land, said:

"Adam Keswick has provided valued support, advice and stewardship to Hongkong Land throughout his 15 years on the Board. His experience, judgement and long-term perspective have been greatly valued as Hongkong Land has navigated periods of significant change and evolution. The Board is deeply grateful for his longstanding commitment and contribution to the Company."

Following this change, the composition of the Board with effect from 1 January 2027 will be:

Ian Hawksworth	Non-executive Chairman
Michael Smith	Executive Director
Craig Beattie	Executive Director
Lily Jencks	Non-executive Director
Siddharth Khotkar	Non-executive Director
Lincoln Pan	Non-executive Director
Lincoln Leong	Independent Non-executive Director
Ming Mei	Independent Non-executive Director
Alan Miyasaki	Independent Non-executive Director

Philip Miller
Company Secretary
Hongkong Land Holdings Limited

26 November 2026