

The following notification dated 22nd April 2024 in respect of Hongkong Land Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**"HONGKONG LAND HOLDINGS LIMITED
UPDATES ON EXECUTIVE SHAREHOLDINGS BY MANAGEMENT**

Hongkong Land Holdings Limited (the 'Company') announces that Craig Beattie, the Company's Chief Financial Officer, together with the executive directors of Hongkong Land Limited, Alvin Kong, Ling Chang Feng, John Simpkins, Kenneth Foo, Raymond Wong, and Yolice Wu (together as the 'Management'), would acquire about USD960,000 worth of the Company's shares in the open market between April to June 2024. The acquisition of the Company's shares re-affirms Management's commitment and confidence in the value and long-term development of the Company. In accordance with the Executive Directors' Shareholding Policy, approved by the Company's Remuneration Committee on 10th April 2024, Management will increase their shareholdings in the Company annually to meet the shareholding level required for Management, subject to compliance with the applicable laws and regulations.

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

22nd April 2024"