

HONGKONG LAND HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Robert Yau Chung Wong

2 Reason for the notification

- a) Position/Status: Chief Executive
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Hongkong Land Holdings Limited
b) LEI: 213800XCHYNRPAYGXW28

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	300,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Craig Alan Beattie

2 Reason for the notification

- a) Position/Status: Chief Financial Officer
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Hongkong Land Holdings Limited
b) LEI: 213800XCHYNRPAYGXW28

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share

c)	Price(s) and Volume(s):	Price(s) US\$0.00	Volume(s) 60,000
d)	Aggregated price: Aggregated volume:	N/A - Single transaction	
e)	Date of the transaction: 20th April 2023		
f)	Place of the transaction: Outside a trading venue		

1 Details of the person discharging managerial responsibilities / person closely associated

2 Reason for the notification

b) Initial notification/Amendment: Initial Notification

b) LEI: 213800XCHYNRPAYGXW28

f) Place of the transaction: Outside a trading venue

1 Details of the person discharging managerial responsibilities / person closely associated

2 Reason for the notification

b) Initial notification/Amendment: Initial Notification

b) LEI: 213800XCHYNRPAYGXW28

c) Price(s) and Volume(s): Price(s) Volume(s)

US\$0.00 30,000

- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Changfeng Ling

2 Reason for the notification

- a) Position/Status: Executive Director - China Property
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Hongkong Land Holdings Limited
- b) LEI: 213800XCHYNRPAYGXW28

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
Price(s) US\$0.00
Volume(s) 30,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: John David James Simpkins

2 Reason for the notification

- a) Position/Status: Executive Director and General Counsel
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Hongkong Land Holdings Limited
- b) LEI: 213800XCHYNRPAYGXW28

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
Price(s) US\$0.00
Volume(s) 30,000

- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Raymond Chuen Ming Wong

2 Reason for the notification

- a) Position/Status: Executive Director - Projects
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Hongkong Land Holdings Limited
- b) LEI: 213800XCHYNRPAYGXW28

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

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

20th April 2023

www.hkland.com

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