RNS Number: 2515H Hongkong Land Hldgs Ltd

02 May 2025

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: Michael Thomas Smith
- 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: 213800XCHYNRPAYGXW 28
- 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: Ordinary shares of US 0.10 each Identification code: BMG4587L1090
- b) Nature of the Acquisition of ordinary shares transaction:

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

c) Price(s) and Volume(s): Price(s) Volume(s)
US 4.8929 29,900

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 May 2025

f) Place of the transaction: Singapore Exchange (XSES)

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: Executive Director and 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: Ordinary shares of US 0.10 each

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction:

c) Price(s) and Volume(s): Price(s) Volume(s) US 4.8929 17,600

d) Aggregated price: N/A - Single transaction

Aggregated volume:

Date of the transaction: 2 May 2025

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Kenneth Yew Hoong Foo
- Reason for the notification 2
- a) Position/Status: Executive Director and Chief Property Management Officer
- b) Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- Name: Hongkong Land Holdings Limited a)
- b) LEI: 213800XCHYNRPAYGXW28
- **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
- Description of the financial instrument: Ordinary shares of US 0.10 each a)

Identification code: BMG4587L1090

Acquisition of ordinary shares Nature of the

transaction:

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

US 4.8929 6.500

N/A - Single transaction d) Aggregated price:

Aggregated volume:

Date of the transaction: 2 May 2025 e)

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

- Details of the person discharging managerial responsibilities / person closely associated 1
- a) Name: Kei Yeuk Kong
- Reason for the notification 2
- Position/Status: Executive Director and Chief Commercial Officer
- Initial notification/Amendment: Initial Notification b)
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name: Hongkong Land Holdings Limited
- b) LEI: 213800XCHYNRPAYGXW 28
- 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
- Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Acquisition of ordinary shares Nature of the

Price(s) and Volume(s):

transaction:

Price(s) Volume(s) US 4.8929 21,000

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 May 2025 f) Place of the transaction: Singapore Exchange (XSES)

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: 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: 213800XCHYNRPAYGXW 28
- 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: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares transaction:

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

US 4.8929 7,700

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 May 2025

f) Place of the transaction: Singapore Exchange (XSES)

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: Chuen Ming Raymond Wong
- 2 Reason for the notification
- a) Position/Status: Executive Director and Chief Development 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: Ordinary shares of US 0.10 each

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction:

r) Price(s) and Volume(s): Price(s) Volume(s)
US 4.8929 5,700

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 May 2025

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSPORTIONS BY REPOONS BY SECULDATION MANAGERYAL RESPONSIBLY TITES AND

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

Name: Ying Wu a)

2 Reason for the notification

Position/Status: Executive Director and Chief People & Culture Officer a)

Initial notification/Amendment: Initial Notification b)

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

Name: Hongkong Land Holdings Limited a)

b) LEI: 213800XCHYNRPAYGXW 28

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

Description of the financial instrument: Ordinary shares of US 0.10 each

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction:

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

US 4.8929 7,000

d) Aggregated price: N/A - Single transaction

Aggregated volume:

Date of the transaction: 2 May 2025 e)

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

- Details of the person discharging managerial responsibilities / person closely associated 1
- Name: Jacqueline Chye Kim Tan a)
- 2 Reason for the notification
- a) Position/Status: Executive Director and Chief Corporate Officer
- b) Initial notification/Amendment: Initial Notification
- Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- Name: Hongkong Land Holdings Limited a)
- b) LET: 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
- Description of the financial instrument: Ordinary shares of US 0.10 each a)

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction: Price(s) and Volume(s): Price(s)

c) Volume(s) US 4.8929

d) Aggregated price: Aggregated volume:

N/A - Single transaction

e) Date of the transaction: 2 May 2025

Place of the transaction: Singapore Exchange (XSES) f)

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Hongkong Land Holdings Limited

www.hkland.com

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