RNS Number: 0314L Hongkong Land Hldgs Ltd 02 June 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
- Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 27,900

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 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 pursuant to the Executive Directors'

transaction: Shareholding Policy

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

US 5.2566 16,400

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 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
- 2 Reason for the notification
- 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
- 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
- Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 6,100

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 2025

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

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

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Kei Yeuk Kong
- 2 Reason for the notification
- a) Position/Status: Executive Director and Chief Commercial 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 Ordinary shares of US 0.10 each

instrument:

Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 19,500

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 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: 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 Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 7,100

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e)

Date of the transaction: 2 June 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

 Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 5,300

d) Aggregated price: N/A - Single transaction

Aggregated volume:

 e) Date of the transaction: 2 June 2025

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

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: Ying Wu

2 Reason for the notification

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

 Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 6,500

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 2025

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

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

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

a) Name: Jacqueline Chye Kim Tan

2 Reason for the notification

a) Position/Status: Executive Director and Chief Corporate 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

 Description of the financial instrument: Ordinary shares of US 0.10 each Identification code: BMG4587L1090

b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors'

Shareholding Policy

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

US 5.2566 800

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 2 June 2025

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

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

2 June 2025

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