

**HONGKONG LAND HOLDINGS LIMITED (the 'Company')  
TOTAL VOTING RIGHTS**

In compliance with DTR 5.6.1 R of the Disclosure Guidance and Transparency Rules, we would like to notify the market of the following:-

At the close of business on 30 January 2026, the Company's issued share capital consists of 2,155,334,126 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 2,155,334,126 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Jonathan Lloyd  
Company Secretary  
Hongkong Land Holdings Limited

30 January 2026

[www.hkland.com](http://www.hkland.com)

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