

RNS Document Posted

Directorate Change / Director Declaration

HONG KONG LAND HOLDINGS LD

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HONGKONG LAND HOLDINGS LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Mr Prijono Sugiarto has been appointed as a non-executive Director of the Company with effect from 29th July 2020. He held the following commissionership and directorship in other publicly quoted companies in the previous five years:

Present commissionership:

- PT Astra International Tbk

Past directorship:

- PT Astra International Tbk

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

29th July 2020

www.hkland.com

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