



RNS

Directorate Change

DIRECTORATE CHANGE

[HONG KONG LAND HOLDINGS LD](#)

Released 11:31:00 02 March 2023

RNS Number : 6991R
Hongkong Land Hldgs Ltd
02 March 2023

HONGKONG LAND HOLDINGS LIMITED

Hongkong Land Holdings Limited (the 'Company') announces that Stuart Grant will join the Board of the Company as an Independent Non-Executive Director, with effect from 3rd March 2023. He will also join the Audit Committee with effect from 1st June 2023.

Stuart is CEO of ARC Group and has more than 25 years of real estate experience. He is Co-Founder of CoreLife Investors and an adviser to Brookfield's Real Estate Group.

Stuart started his real estate investment career at Blackstone in London in 2000. During his 18 years at Blackstone, he held a variety of senior executive positions, including as a Senior Managing Director and member of the Global Investment Committee. He played a key role in building Blackstone's real estate business in the Asia-Pacific region.

Stuart returned to the United Kingdom in 2018 as Managing Director of Stanhope Plc, one of London's leading property developers, before joining up with Brookfield to develop the ARC science and innovation real estate platform.

Stuart's appointment will bring further valuable external expertise to the Company's Board and demonstrates the Company's continued focus on evolving the composition of its Board to respond to the changing business environment in which it operates.

In connection with the above appointment, the Company advises that Stuart Grant has not held any directorships in listed companies in the past five years.

No further information is required to be disclosed in respect of Stuart Grant pursuant to 9.6.13R of the Listing Rules of the UK Listing Authority.

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

2nd March 2023

www.hkland.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAZZGGFMZLGFZM

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2023 London Stock Exchange plc. All rights reserved.