



RNS

Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### [HONG KONG LAND HOLDINGS LD](#)

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RNS Number : 9345W  
Hongkong Land Hldgs Ltd  
20 April 2023

#### HONGKONG LAND HOLDINGS LIMITED

#### 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: Robert Yau Chung Wong

##### 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: 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: Notional share options, being a right to exercise such options in return for cash

Identification code: BMG4587L1090

b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share

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

Price(s)	Volume(s)
US\$0.00	300,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 20th April 2023

f) Place of the transaction: Outside a trading venue

**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: 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: Notional share options, being a right to exercise such options in return for cash

Identification code: BMG4587L1090

b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share

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

Price(s)	Volume(s)
US\$0.00	60,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 20th April 2023

f) Place of the transaction: Outside a trading venue

**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 - Property Management

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: Notional share options, being a right to exercise such options in return for cash  
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 30,000    |
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

**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: Robert Lambard Garman

**2 Reason for the notification**

- a) Position/Status: Executive Director - Commercial Property, South Asia
- 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: Notional share options, being a right to exercise such options in return for cash  
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 30,000    |
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

**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: Changfeng Ling

**2 Reason for the notification**

- a) Position/Status: Executive Director - China Property
- 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: Notional share options, being a right to exercise such options in return for cash  
 Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
 

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:  
 Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

**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: 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*

- a) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash  
 Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):
 

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:  
 Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

**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: Raymond Chuen Ming Wong

**2 Reason for the notification**

- a) Position/Status: Executive Director - Projects
- 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: Notional share options, being a right to exercise such options in return for cash  
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$4.374 per share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 20th April 2023
- f) Place of the transaction: Outside a trading venue

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

20th April 2023

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

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