

RNS Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

HONG KONG LAND HOLDINGS LD

Released 10:41:37 16 May 2023

RNS Number : 5760Z Hongkong Land Hldgs Ltd 16 May 2023

HONGKONG LAND HOLDINGS LIMITED

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

- 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 Exercise of notional share options, entitling the option holder to receive cash

transaction: equivalent to the difference between the allocation price of US\$3.937 and

the market price of the underlying shares on the trading day preceding the

date of exercise

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

US\$3.937 30,000

d) Aggregated price: N/A - Single transaction

Aggregated volume:

2))	Date	Ωt	the	transaction:	11th	Mav	2023

f) Place of the transaction: Outside a trading venue

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

16th May 2023

www.hkland.com

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