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[HONG KONG LAND HOLDINGS LD](#)

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Hongkong Land Hldgs Ltd
02 June 2025

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: Michael Thomas Smith

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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):
Price(s) Volume(s)
US\$5.2566 27,900
- d) Aggregated price: N/A - Single transaction
Aggregated volume:

- e) Date of the transaction: 2 June 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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: Executive Director and 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$5.2566	16,400
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 2 June 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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 and Chief Property Management 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$5.2566	6,100
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 2 June 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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: Kei Yeuk Kong

2 Reason for the notification

- a) Position/Status: Executive Director and Chief Commercial 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090

- | | | | |
|----|----------------------------|---|-----------|
| b) | Nature of the transaction: | Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy | |
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US\$5.2566 | 19,500 |
| d) | Aggregated price: | N/A - Single transaction | |
| | Aggregated volume: | | |
| e) | Date of the transaction: | 2 June 2025 | |
| f) | Place of the transaction: | Singapore Exchange (XSES) | |

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: 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: | Ordinary shares of US\$0.10 each | |
| | Identification code: | BMG4587L1090 | |
| b) | Nature of the transaction: | Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy | |
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US\$5.2566 | 7,100 |
| d) | Aggregated price: | N/A - Single transaction | |
| | Aggregated volume: | | |
| e) | Date of the transaction: | 2 June 2025 | |
| f) | Place of the transaction: | Singapore Exchange (XSES) | |

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: Chuen Ming Raymond Wong

2 Reason for the notification

- a) Position/Status: Executive Director and Chief Development 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$5.2566	5,300
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 2 June 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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: Ying Wu

2 Reason for the notification

- a) Position/Status: Executive Director and Chief People & Culture 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):
Price(s) Volume(s)
US\$5.2566 6,500
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 2 June 2025
- f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Jacqueline Chye Kim Tan

2 Reason for the notification

- a) Position/Status: Executive Director and Chief Corporate 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: Ordinary shares of US\$0.10 each
Identification code: BMG4587L1090
- b) Nature of the transaction: Acquisition of ordinary shares pursuant to the Executive Directors' Shareholding Policy
- c) Price(s) and Volume(s):
Price(s) Volume(s)
US\$5.2566 800
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 2 June 2025

f) Place of the transaction: Singapore Exchange (XSES)

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

2 June 2025

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