



Hongkong Land Holdings Limited (the 'Company')

Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2026 were duly passed.

Hongkong Land Holdings Limited

A handwritten signature in blue ink, appearing to read 'Philip A. Barnes'.

Mr. Philip A. Barnes
Deputy Secretary
Date: 7th May 2026