



RNS

Company Secretary Change

CHANGE OF COMPANY SECRETARY

HONG KONG LAND HOLDINGS LD

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Hongkong Land Hldgs Ltd
28 July 2026

HONGKONG LAND HOLDINGS LIMITED (the 'Company') CHANGE OF COMPANY SECRETARY

The Company today announces that Philip Miller will be appointed as Company Secretary of the Company, succeeding Emma Sze.

The above change will take effect from 28 July 2026.

Emma Sze
Company Secretary
Hongkong Land Holdings Limited

28 July 2026

www.hkland.com

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