Director/PDMR Shareholding

Company information	Hongkong Land Hldgs
RNS Number	5896B
Released On	09:24:14 03 November 2026
Source	RNS
Share	

RNS Number : 5896B
Hongkong Land Hldgs Ltd
03 November 2026

HONGKONG LAND HOLDINGS LIMITED (the 'Company')
GRANT OF LTIP / PDMR NOTIFICATION

On 30 October 2026, Craig Alan Beattie, Chief Financial Officer of the Company was granted a share award comprising 240,000 ordinary shares in the Company under the Long-Term Incentive Plan of the Company (the 'LTIP'). The vesting of these shares is subject to the achievement of LTIP performance targets, as outlined in the Remuneration Committee Report of the Company's Annual Report 2025.

The Notification of Dealing Form is included below.

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: 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: Ordinary shares of US$0.10 each
Identification code: BMG4587L1090

b) Nature of the transaction: Grant of share awards

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

Price(s)	Volume(s)
US$0.00	240,000

d) Aggregated price: US$0.00
Aggregated volume: 240,000

e) Date of the transaction: 30 October 2026

f) Place of the transaction: Outside a trading venue

Philip Miller
Company Secretary
Hongkong Land Holdings Limited

3 November 2026

www.hkland.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHKXLBBQFLLFBL

Legal Disclaimer

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

© 2026 London Stock Exchange plc. All rights reserved.