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RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

HONG KONG LAND HOLDINGS LD

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RNS Number : 1415D
Hongkong Land Hldgs Ltd
01 April 2025

HONGKONG LAND HOLDINGS LIMITED

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: (i) Grant of share awards
(ii) Acquisition of shares
- c) Price(s) and Volume(s): Price(s) Volume(s)
(i) US\$0.00 1,080,000
(ii) US\$3.195 356,900
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: (i) Outside a trading venue
(ii) 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: Grant of share awards
- c) Price(s) and Volume(s): Price(s) Volume(s)
US\$0.00 240,000
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

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: Sze Chi Ling

2 Reason for the notification

a) Position/Status: Executive Director and Chief Investment 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: (i) Grant of share awards
(ii) Acquisition of shares

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

	Price(s)	Volume(s)
(i)	US\$0.00	130,000
(ii)	US\$4.532	63,300

d) Aggregated price: N/A - Single transaction
Aggregated volume:

e) Date of the transaction: 1 April 2025

f) Place of the transaction: (i) Outside a trading venue
(ii) 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: Grant of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	130,000
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

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: Grant of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	130,000

- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

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: 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: Grant of share awards
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 100,000 |
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

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: Grant of share awards

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

Price(s)	Volume(s)
US\$0.00	100,000

d) Aggregated price: N/A - Single transaction
Aggregated volume:

e) Date of the transaction: 1 April 2025

f) Place of the transaction: Outside a trading venue

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: 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: Grant of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	60,000
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (9)

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

- a) Name: Raymond Chuen Ming 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: Grant of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	60,000
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 1 April 2025
- f) Place of the transaction: Outside a trading venue

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