



**LONDON
STOCK
EXCHANGE**
An LSEG Business



RNS

Directorate Change

DIRECTORATE CHANGE

HONG KONG LAND HOLDINGS LD

Released 09:22:20 31 October 2025

RNS Number : 7013F
Hongkong Land Hldgs Ltd
31 October 2025

HONGKONG LAND HOLDINGS LIMITED

COMPANY BOARD AND COMMITTEE CHANGES

Hongkong Land Holdings Limited (the '**Company**') is pleased to announce that **Alan Miyasaki** will join the Board of the Company as an Independent Non-Executive Director and **Lincoln Pan** will join the Board as a Non-Executive Director, both with effect from 1 November 2025.

Alan will also join the Audit Committee and both Alan and Lincoln will join the Investment Committee, with effect from the same date.

Alan is a Senior Managing Director and Head of Real Estate Asia Acquisitions at Blackstone. Since 2007, Alan has helped drive the establishment and growth of Blackstone's Real Estate business in Asia.

Lincoln's assumption of this role follows his appointment as CEO-designate of the Company's parent, Jardine Matheson Holdings Limited, with effect from the same date and as CEO from 1 December 2025. Lincoln was previously at PAG, the largest fully diversified alternative investment business in the Asia Pacific region, where he was a Partner and co-head of Private Equity and a member of the Group Executive Committee. Prior to that, he held the role of Chief Executive Officer, Greater China at Willis Towers Watson, served in executive roles at Advantage Partners and GE Capital, and worked at McKinsey & Company.

John Witt, Chair of the Company, said:

"I would like to welcome Alan and Lincoln to our Board. Alan brings extensive industry expertise and experience of the Asian market, which will benefit Hongkong Land and our Board. Lincoln's wealth of investment experience in the Asia Pacific region and track record of working with company boards and management teams make him extremely well-placed to contribute to our Board and to the future success of Hongkong Land."

"These appointments reflect our ongoing focus on enhancing governance: we continue to strengthen the composition of our Board and Committees, improving decision-making and bringing in relevant expertise to support management as they execute the Group's strategy and build long-term shareholder value."

In connection with the above appointment, Alan Miyasaki has held directorship in the following listed company in the past five years:

Mindspace Business Parks REIT	Non-executive Director	Resigned December 2021
-------------------------------	------------------------	------------------------

In connection with the above appointment, Lincoln Pan has held directorships in the following listed companies in the past five years:

Cushman & Wakefield
Regional Express Holdings Limited

Non-executive Director
Non-executive Director

Resigned March 2024
Resigned May 2025

Jonathan Lloyd
Company Secretary
Hongkong Land Holdings Limited

31 October 2025

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

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.

© 2025 London Stock Exchange plc. All rights reserved.