





#### DIRECTOR/PDMR SHAREHOLDING

#### HONG KONG LAND HOLDINGS LD

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RNS Number : 2454T Hongkong Land Hldgs Ltd

20 June 2024

#### 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: 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 Acquisition of ordinary shares

transaction:

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

US\$3.2378 19,400

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 18th June 2024

f) Place of the transaction: 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: Kenneth Yew Hoong Foo
- 2 Reason for the notification
- a) Position/Status: Executive Director Property Management
- 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
- **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 Acquisition of ordinary shares

transaction:

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

US\$3.2378 9,300

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 18th June 2024

f) Place of the transaction: Singapore Exchange (XSES)

### 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: Changfeng Ling

- Reason for the notification 2 a) Position/Status: Executive Director - China Property b) Initial notification/Amendment: Initial Notification 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Name: Hongkong Land Holdings Limited a) 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 Description of the financial instrument: Ordinary shares of US\$0.10 each a) Identification code: BMG4587L1090 Nature of the b) Acquisition of ordinary shares transaction: c) Price(s) and Volume(s): Price(s) Volume(s) US\$3.2378 21,100 N/A - Single transaction d) Aggregated price: Aggregated volume: e) Date of the transaction: 18th June 2024 Place of the transaction: Singapore Exchange (XSES) f) 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 Position/Status: Executive Director - Commercial Property a) Initial notification/Amendment: Initial Notification b) 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- **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

Name: Hongkong Land Holdings Limited

LEI: 213800XCHYNRPAYGXW28

a)

b)

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction:

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

US\$3.2378 23,000

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 18th June 2024

f) Place of the transaction: Singapore Exchange (XSES)

#### 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
- **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 Acquisition of ordinary shares

transaction:

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

US\$3.2378 7,800

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 18th June 2024

f) Place of the transaction: Singapore Exchange (XSES)

# 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: Raymond Chuen Ming Wong 2 Reason for the notification Position/Status: Executive Director - Projects a) b) Initial notification/Amendment: Initial Notification Details of the issuer, emission allowance market participant, auction platform, auctioneer or 3 auction monitor a) Name: Hongkong Land Holdings Limited b) LEI: 213800XCHYNRPAYGXW28 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 Description of the financial instrument: Ordinary shares of US\$0.10 each Identification code: BMG4587L1090 b) Nature of the Acquisition of ordinary shares transaction: Price(s) and Volume(s): Price(s) Volume(s) c) US\$3.2378 10,600 d) Aggregated price: N/A - Single transaction Aggregated volume: Date of the transaction: 18th June 2024 e) f) Place of the transaction: Singapore Exchange (XSES) 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 Name: Ying Wu a) Reason for the notification 2 Position/Status: Executive Director - People and Culture a) b) Initial notification/Amendment: Initial Notification 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Name: Hongkong Land Holdings Limited a)

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

Description of the financial instrument: Ordinary shares of US\$0.10 each

Identification code: BMG4587L1090

b) Nature of the Acquisition of ordinary shares

transaction:

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

US\$3.2378 7,700

d) Aggregated price: N/A - Single transaction

Aggregated volume:

e) Date of the transaction: 18th June 2024

f) Place of the transaction: Singapore Exchange (XSES)

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Hongkong Land Holdings Limited

20th June 2024

www.hkland.com

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