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**Hongkong Land Hldgs Ltd** - HKLD Result of AGM  
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Hongkong Land Hldgs Ltd  
03 May 2017

### **HONGKONG LAND HOLDINGS LIMITED (THE 'COMPANY')**

#### **RESULT OF AGM**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 5th April 2017 were duly passed.

Philip Hawkins, Matheson & Co., Limited,  
London Secretaries of Hongkong Land Holdings Limited

3rd May 2017

[www.hkland.com](http://www.hkland.com)

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