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Hongkong Land Hldgs Ltd - HKLD Non-Routine Resolutions submitted via NSM
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Hongkong Land Hldgs Ltd
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HONGKONG LAND HOLDINGS LIMITED (THE 'COMPANY')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 3rd May 2017 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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

3rd May 2017

www.hkland.com

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