

Regulatory Story

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Hongkong Land Hldgs Ltd - HKLD Director/PDMR Shareholding
Released 10:40 07-Aug-2017

RNS Number : 2765N
Hongkong Land Hldgs Ltd
07 August 2017

HONGKONG LAND HOLDINGS LIMITED

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

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

a) Name: David Patrick Lamb

2 Reason for the notification

a) Position/Status: Executive Director & Group Counsel, Legal Services

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:
Identification code: BMG4587L1090 | Notional share options, being a right to exercise such options in return for cash | | | | |
| b) | Nature of the transaction: | Exercise of notional share options, entitling the option holder to receive cash equivalent to the difference between the allocation price of US\$4.213 and the market price of the underlying shares on the trading day preceding the date of exercise | | | | |
| c) | Price(s) and Volume (s): | <table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>US\$4.213</td> <td>50,000</td> </tr> </table> | Price(s) | Volume(s) | US\$4.213 | 50,000 |
| Price(s) | Volume(s) | | | | | |
| US\$4.213 | 50,000 | | | | | |

- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 7th August 2017
- f) Place of the transaction: Outside a trading venue

**Neil M McNamara, Jardine Matheson Limited
For and on behalf of Hongkong Land Holdings Limited**

7th August 2017

www.hkland.com

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Director/PDMR Shareholding - RNS