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Hongkong Land Hldgs Ltd - HKLD Non-Routine Resolutions submitted via NSM
Released 15:25 09-May-2018

RNS Number : 5563N
Hongkong Land Hldgs Ltd
09 May 2018

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 9th May 2018 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

9th May 2018

www.hkland.com

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