

## Regulatory Story

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**Hongkong Land Hldgs Ltd** - HKLD Non-Routine Resolutions submitted via NSM  
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Hongkong Land Hldgs Ltd  
08 May 2019

**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 8th May 2019 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](http://www.morningstar.co.uk/uk/NSM).

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

8th May 2019

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

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Non-Routine Resolutions submitted via NSM - RNS