

Regulatory Story

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Hongkong Land Hldgs Ltd - HKLD Director/PDMR Shareholding
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Hongkong Land Hldgs Ltd
05 June 2019

HONGKONG LAND HOLDINGS LIMITED**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Robert Yau Chung Wong

2 Reason for the notification

- a) Position/Status: Chief Executive
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: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 300,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Raymond Ming Joe Chow

2 Reason for the notification

- a) Position/Status: Executive Director - Commercial Property
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:

- Notional share options, being a right to exercise such options in return for cash
- Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):
- | | |
|----------|-----------|
| Price(s) | Volume(s) |
| US\$0.00 | 30,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

- a) Name: Kenneth Yew Hoong Foo

2 Reason for the notification

- a) Position/Status: Executive Director - Property Management
- 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: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):
- | | |
|----------|-----------|
| Price(s) | Volume(s) |
| US\$0.00 | 30,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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

- a) Name: Robert Lambard Garman

2 Reason for the notification

- a) Position/Status: Executive Director - Commercial Property, South Asia
- 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: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):
- | | |
|----------|-----------|
| Price(s) | Volume(s) |
| US\$0.00 | 30,000 |

- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

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 & Company Secretarial 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: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

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

- a) Name: Changfeng Ling

2 Reason for the notification

- a) Position/Status: Executive Director - China Property
- 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: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090
- b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	30,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th June 2019
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

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

a) Name: Raymond Chuen Ming Wong

2 Reason for the notification

a) Position/Status: Executive Director - Projects

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 conducteda) Description of the financial instrument: Notional share options, being a right to exercise such options in return for cash
Identification code: BMG4587L1090

b) Nature of the transaction: Grant of notional share options at an allocation price of US\$6.686 per share

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	30,000

d) Aggregated price:
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 5th June 2019

f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Hongkong Land Holdings Limited

5th June 2019

www.hkland.com

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