

**IN THE MATTER OF
THE COMPANIES ACT 1981
("The Act")**

**NOTICE OF CLOSING OF THE
REGISTER OF MEMBERS OF
Hongkong Land Holdings
Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Hongkong Land Holdings Limited will be closed from 22nd August 2022 - 26th August 2022, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 8th day of August 2022

Jennifer Lopes
Assistant Secretary