Hongkong Land Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 2 May 2025

Resolutions	Votes For	Votes Against	Votes Withheld	Total
1. To receive the Financial Statements for 2024.	1,466,170,101	210,546,471	2,288,323	1,679,004,895
2. To declare a final dividend for 2024.	1,676,744,246	627,260	1,633,389	1,679,004,895
3. To note that Stuart Grant retires as a Director.	-	-	-	-
4. To re-elect Lincoln K.K. Leong as a Director.	1,635,263,767	40,074,589	3,666,539	1,679,004,895
5. To elect Ming Mei as a Director.	1,663,307,571	12,454,985	3,242,339	1,679,004,895
6. To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,663,983,312	12,950,194	2,071,389	1,679,004,895
7. To fix the Directors' fees.	1,676,885,306	486,200	1,633,389	1,679,004,895
8. To renew the general mandate to the Directors to issue new shares.	1,668,466,349	8,913,657	1,624,889	1,679,004,895
9. To adopt the New Bye-Laws.	1,660,242,149	16,509,823	2,252,923	1,679,004,895