Hongkong Land Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7 May 2026

Resolutions	Votes For	Votes Against	Votes Withheld	Total
1. To receive the Financial Statements for 2025.	1,524,515,654	180,269,929	3,145,767	1,707,931,350
2. To declare a final dividend for 2025.	1,705,366,250	274,900	2,290,200	1,707,931,350
3. To re-elect John Witt as a Director.	1,558,431,081	147,210,069	2,290,200	1,707,931,350
4. To re-elect Lily Jencks as a Director.	1,653,316,180	52,324,970	2,290,200	1,707,931,350
5. To elect Lincoln Pan as a Director.	1,435,629,647	267,360,767	4,940,936	1,707,931,350
6. To elect Alan Miyasaki as a Director.	1,700,830,189	4,810,961	2,290,200	1,707,931,350
7. To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,694,947,241	10,693,909	2,290,200	1,707,931,350
8. To renew the general mandate to the Directors to issue new shares.	1,695,056,587	10,584,563	2,290,200	1,707,931,350