

HONGKONG LAND HOLDINGS LIMITED

CERTIFIED A TRUE EXTRACT from the MINUTES of the SPECIAL GENERAL MEETING of the SHAREHOLDERS of HONGKONG LAND HOLDINGS LIMITED held on 8th April 2014

“SPECIAL RESOLUTION

THAT the proposed transfer of the Company's equity share listing on the Official List of the United Kingdom Listing Authority and on the Main Market of the London Stock Exchange plc from the Premium listing (commercial company) segment to the Standard listing (shares) segment (the “Transfer of Listing”) be and is hereby approved and the Directors of the Company be and are hereby authorised to cause such Transfer of Listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.”

A handwritten signature in blue ink, appearing to read 'A P Hui'.

Certified A True Extract
HONGKONG LAND HOLDINGS LIMITED
Matheson & Co., Limited
London Secretaries

Date: 8th April 2014