



**Jardines**

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**HONGKONG LAND HOLDINGS LIMITED**  
**Securities and Exchange Commission File No.82-2964**

Group Secretariat

6th December 2001

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

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Dear Sirs,

Hongkong Land Holdings Limited ("HKLH")

We attach for your information a notification dated 6th December 2001 in respect of HKLH which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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**HONGKONG LAND HOLDINGS LIMITED**  
**Securities and Exchange Commission File No.82-2964**

Announcement Details

<b>Company</b>	Hong Kong Land Hldgs Ld
<b>TIDM</b>	HKLD
<b>Headline</b>	Director Declaration
<b>Released</b>	07:05 06 Dec 2001
<b>RNS Number</b>	26480

Full Announcement Text

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RNS Number:26480  
Hong Kong Land Hldgs Ld  
6 December 2001

HONGKONG LAND HOLDINGS LIMITED (the "Company")

In respect of the appointment of Mr Charles Allen-Jones on the Board of the Company on 1st December 2001, we wish to advise the following details in respect of Mr Allen-Jones as required under paragraph 16.4 of the Listing Rules:

Mr Allen-Jones is a director of Caledonia Investments plc. We confirm that there are no other details in respect of Mr Allen-Jones as required under paragraph 16.4 of the Listing Rules which need to be disclosed by the Company.

Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Hongkong Land Holdings Limited

6th December 2001

[www.jardines.com](http://www.jardines.com)

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