



Jardines

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

Group Secretariat

9th May 2002



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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.

SUPPL

02 MAY 20 AM 10:07

Dear Sirs

Hongkong Land Holdings Limited
- 2002 Annual General Meeting

We enclose for your information a notification dated 8th May 2002 in respect of the above Company, which was lodged with the UK Listing Authority on 8th May 2002.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

pb

encl.

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RNS Full Text Announcement

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Hongkong Land Hldgs Ltd
HKLD
Result of AGM
15:50 8 May 2002
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HONGKONG LAND HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2964

HONGKONG LAND HOLDINGS LIMITED ("the Company")

Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 28 March 2002 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,
London Secretaries of Hongkong Land Holdings
Limited**

Date of notification – 8 MAY 2002

www.jardines.com

END

