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

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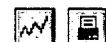
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Company	Hongkong Land Hldgs Ld
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Headline	AGM Statement
Released	18:12 5 May 2004
Number	3424Y

OFFICE OF INTERNATIONAL CORPORATE FINANCE

*SCPPAL*



**HONGKONG LAND HOLDINGS LIMITED (the "Company")**

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 25<sup>th</sup> March 2004 were duly passed.

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

**Date of notification – 5 MAY 2004**

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END

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