



Jardines

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

Group Secretariat

14th May 2004



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2004 MAY 25 P 12
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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.

04030465/0004-027000

Dear Sirs

SUPPL

Hongkong Land Holdings Limited ("HKLH")

In accordance with the requirements under the listing rules of the UK Listing Authority, the UK Listing Authority has today been notified on behalf of HKLH, of which Mr Charles Allen-Jones is a Director, of the following Director's share transaction:

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Consideration Per Unit
Charles Allen-Jones	Acquisition of HKLH ordinary shares	12/05/2004	+50,000	US\$1.5606

Yours faithfully
JARDINE MATHESON LIMITED

PROCESSED

MAY 27 2004

INTERNATIONAL
FINANCIAL

Handwritten initials 'dlw' and a circled '3'

Neil M McNamara Group Corporate Secretary	12/05/2004	+50,000	5/27
Name of Director	Date of Transaction	No. of Shares Acquired	Consideration Per Unit

Director of the company... notified on behalf of HKLH... requirements under the listing rules of the UK Listing Authority...