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**漢國置業有限公司**

**Hon Kwok Land Investment Company, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 160)**

## **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN that:-**

- (a) the annual general meeting of Hon Kwok Land Investment Company, Limited (the "Company") is scheduled to be held on 26 August 2021. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 23 August 2021 to 26 August 2021 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the annual general meeting, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 20 August 2021.
- (b) the proposed final dividend of 12.5 Hong Kong cents per ordinary share for the year ended 31 March 2021 is subject to the approval by the shareholders at the annual general meeting. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 2 September 2021 to 3 September 2021, during which period no share transfers will be registered. The last day for dealing in the Company's shares cum entitlements to the proposed final dividend will be 30 August 2021. In order to qualify for the proposed final dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 1 September 2021.

By Order of the Board  
**Ka-Yee Wan**  
Company Secretary

Hong Kong, 27 July 2021

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. James Sing-Wai Wong, Mr. Xiao-Ping Li and Mr. Philip Bing-Lun Lam as executive directors; and Mr. Zuo Xiang, Ms. Janie Fong and Mr. David Tak-Wai Ma as independent non-executive directors.*