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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)

**BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON THURSDAY, 25 AUGUST 2022**

References are made to the notice (the “Notice”) of annual general meeting (the “AGM”) of Hon Kwok Land Investment Company, Limited (the “Company”) and the announcement of the Company in relation to, among other things, the closure of register of members, both dated 26 July 2022.

According to the Notice, the AGM is scheduled to be held at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Thursday, 25 August 2022 at 11:00 a.m..

In the event that Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at or after 9:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to 11:00 a.m. on Thursday, 1 September 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s Hong Kong share registrar, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 24 August 2022

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 Ms. Janie Fong, Mr. David Tak-Wai Ma and Mr. James C. Chen as independent non-executive directors.