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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 the extraordinary general meeting (the “EGM”) of Hon Kwok Land Investment Company, Limited (the “Company”) is scheduled to be held on Monday, 28 November 2022. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 23 November 2022 to Monday, 28 November 2022 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the EGM, all transfer forms accompanied by relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 22 November 2022.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 8 November 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.