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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023

At the Annual General Meeting of Hon Kwok Land Investment Company, Limited (the "Company") held on 31 August 2023 (the "AGM"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 July 2023. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2023.	550,111,923 (99.9999%)	1 (0.0001%)
2.	To declare a final dividend for the year ended 31 March 2023.	550,111,924 (100%)	0 (0%)
3.	(A) To re-elect Mr. James Sing-Wai Wong as director.	520,350,018 (99.6803%)	1,668,906 (0.3197%)
	(B) To re-elect Mr. David Tak-Wai Ma as director.	550,053,018 (99.9893%)	58,906 (0.0107%)
	(C) To authorise the directors to fix the directors' remuneration.	550,111,924 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor's remuneration.	550,111,924 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	512,955,282 (98.2637%)	9,063,642 (1.7363%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

1. As at the date of the AGM, the total number of issued shares of the Company was 720,429,301 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the resolutions at the AGM.
2. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.
5. All directors of the Company had attended the AGM either in person or via electronic means, except for Dr. James Sai-Wing Wong and Mr. Xiao-Ping Li both being unable to attend the AGM due to other business commitments.
6. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 August 2023

*At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), 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.*