

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 漢國置業有限公司 Hon Kwok Land Investment Company, Limited

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 160)**

## **CHANGES IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) announces that with effect from 5 July 2024, Mr. Philip Bing-Lun Lam ceased to be a member of the Nomination Committee and Dr. Emily Yen Wong has become a member of the Nomination Committee. Following the above changes, the Nomination Committee comprises five members, namely Ms. Janie Fong (Chairman), Mr. David Tak-Wai Ma, Mr. James C. Chen, Mr. James Sing-Wai Wong and Dr. Emily Yen Wong.

By Order of the Board  
**James Sing-Wai Wong**  
*Chairman*

Hong Kong, 5 July 2024

*At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), Mr. Xiao-Ping Li, Mr. Philip Bing-Lun Lam and Mr. Donald Yin-Shing Lam as executive directors; Dr. Emily Yen Wong as non-executive director; and Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen and Mr. Raymond Ming-Joe Chow as independent non-executive directors.*