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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. William Kwan-Lim Chu has been appointed as an independent non-executive director of the Company with effect from 11 June 2015.

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) is pleased to announce that Mr. William Kwan-Lim Chu (“Mr. Chu”) has been appointed as an independent non-executive director of the Company with effect from 11 June 2015.

Mr. Chu, aged 54, had worked with one of the leading local banks in Hong Kong for 27 years and was the General Manager and Head of Corporate Banking Division when he left in 2012. He subsequently joined the Hong Kong branch of a newly incorporated Chinese bank as Deputy Chief Executive Officer. Mr. Chu has wide and good experience in the business of banking and finance. He graduated from the Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and holds a Master of Science Degree from the University of Salford.

As at the date of this announcement, Mr. Chu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Mr. Chu does not hold any other positions in the Company or any members of the Group, and did not hold any directorships in any listed public companies in the past three years. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Chu and he is not appointed for a specific term but is subject to retirement by rotation and re-election at the Company’s annual general meeting. The amount of remuneration to be received by Mr. Chu is to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities of the Company and its subsidiaries.

Save as disclosed above, there is no other information relating to Mr. Chu which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to extend its warmest welcome to Mr. Chu to the Board.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 11 June 2015

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan and Mr. Xiao-Ping Li as executive directors; Mr. Herman Man-Hei Fung (Vice-Chairman) and Dr. Emily Yen Wong as non-executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.