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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)

NOTIFICATION OF BOARD MEETING

Hon Kwok Land Investment Company, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 25 June 2015 at 11:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of a final dividend, if any.

By Order of the Board
Thomas Hang-Cheong Ma
Company Secretary

Hong Kong, 15 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.