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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:-

- (a) the annual general meeting of Hon Kwok Land Investment Company, Limited (the “Company”) is scheduled to be held on 25 August 2016. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 22 August 2016 to 25 August 2016 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the annual general meeting, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 19 August 2016.
- (b) the proposed final dividend of 12.5 Hong Kong cents per ordinary share for the year ended 31 March 2016 is subject to the approval by the shareholders at the annual general meeting. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed on 1 September 2016 and 2 September 2016, during which period no share transfers will be registered. The last day for dealing in the Company’s shares cum entitlements to the proposed final dividend will be 29 August 2016. In order to qualify for the proposed final dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 31 August 2016.

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

Hong Kong, 26 July 2016

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. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.