

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.



建業實業有限公司
Chinney Investments, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)



漢國置業有限公司
Hon Kwok Land Investment Company, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 160)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULARS IN RESPECT OF VERY SUBSTANTIAL DISPOSAL

Reference is made to the joint announcement (the “**Joint Announcement**”) of Chinney Investments, Limited and Hon Kwok Land Investment Company, Limited (collectively, the “**Companies**”) dated 24 January 2017 in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless the context requires otherwise.

As disclosed in the Joint Announcement, a circular of each of the Companies (collectively, the “**Circulars**”) containing, among other things, details about the Disposal was expected to be despatched to its shareholders on or before 4 March 2017. As additional time is required to finalise certain financial and other information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date on or before 31 March 2017.

By Order of the Board
Chinney Investments, Limited
Louisa Kai-Nor Siu
Company Secretary

By Order of the Board
Hon Kwok Land Investment Company, Limited
Thomas Hang-Cheong Ma
Company Secretary

Hong Kong, 3 March 2017

At the date of this announcement, the directors of Chinney Investments are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Mr. William Chung-Yue Fan, Mr. Paul Hon-To Tong and Mr. James Sing-Wai Wong as non-executive directors; and Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen as independent non-executive directors.

At the date of this announcement, the directors of Hon Kwok 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.