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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)**

**ESTABLISHMENT OF NOMINATION COMMITTEE AND  
APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 8 December 2021.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen, Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam as members of the Nomination Committee and Ms. Janie Fong has been appointed as the chairman of the Nomination Committee. A majority of the committee members are independent non-executive directors.

By Order of the Board  
**James Sai-Wing Wong**  
Chairman

Hong Kong, 8 December 2021

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. James Sing-Wai Wong, Mr. Xiao-Ping Li and Mr. Philip Bing-Lun Lam as executive directors; and Ms. Janie Fong, Mr. David Tak-Wai Ma and Mr. James C. Chen as independent non-executive directors.*