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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)**

**ADJOURNMENT OF ANNUAL GENERAL MEETING,  
CHANGE OF BOOK CLOSURE PERIOD FOR ASCERTAINING ENTITLEMENT  
TO PROPOSED FINAL DIVIDEND AND EXPECTED PAYMENT DATE**

**ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of Hon Kwok Land Investment Company, Limited (the “Company”) dated 24 August 2022 in respect of the bad weather arrangement for the annual general meeting of the Company (the “AGM”) originally scheduled to be held at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Thursday, 25 August 2022 at 11:00 a.m..

The board of directors of the Company (the “Board”) announces that since Typhoon Signal No. 8 remained hoisted at 9:00 a.m. on Thursday, 25 August 2022, the AGM was adjourned in accordance with Article 72 of the Articles of Association of the Company due to the lack of quorum present at the time appointed for the meeting.

**NOTICE IS HEREBY GIVEN** that the adjourned AGM of the Company (“Adjourned AGM”) will be held on Thursday, 1 September 2022 at 11:00 a.m. at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong with the same agenda as set out in the notice of the AGM dated 26 July 2022.

All forms of proxy deposited with the Company’s Hong Kong share registrar, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the Adjourned AGM. The period of the closure of the register of members of the Company for determining entitlements of shareholders of the Company (the “Shareholder(s)”) to attend and vote at the AGM (and now, the Adjourned AGM) will remain unchanged (i.e. from Monday, 22 August 2022 to Thursday, 25 August 2022 (both days inclusive)).

## CHANGE OF BOOK CLOSURE PERIOD FOR ASCERTAINING ENTITLEMENT TO PROPOSED FINAL DIVIDEND AND EXPECTED PAYMENT DATE

For ascertaining the entitlement to the proposed final dividend, the book closure period originally scheduled to be from Thursday, 1 September 2022 to Friday, 2 September 2022, will be changed to from Thursday, 8 September 2022 to Friday, 9 September 2022, 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 changed to Monday, 5 September 2022. 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 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 7 September 2022.

Subject to the Shareholders' approval at the Adjourned AGM, the final dividend is expected to be paid on Thursday, 29 September 2022 to Shareholders whose names appear on the Company's register of members on Friday, 9 September 2022.

	Originally scheduled	Changed to
Date of AGM	25 August 2022	1 September 2022
Closure of register of members for ascertaining entitlement to proposed final dividend	1 September 2022 to 2 September 2022	8 September 2022 to 9 September 2022
Expected payment date of proposed final dividend	22 September 2022	29 September 2022

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

Hong Kong, 25 August 2022

*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.*