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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 NOVEMBER 2022**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 November 2022.

References are made to the joint announcement dated 26 September 2022 issued by the Company, Chinney Investments, Limited and Chinney Alliance Group Limited, the circular (the “**Circular**”) of the Company dated 8 November 2022 and the notice of EGM (the “**Notice**”) as set out in the Circular. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 November 2022 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Framework Agreement and all transactions contemplated thereunder.*	40,866,037 (100%)	0 (0%)

* The full text of the Resolution is set out in the Notice.

As at the date of the EGM, the total number of issued shares of the Company was 720,429,301 ordinary shares. As stated in the Circular and as at the date of the EGM, Dr. James Sai-Wing Wong together with his associates are holding 502,262,139 shares of the Company, representing approximately 69.72% of the entire issued share capital of the Company. With the interests of Dr. James Sai-Wing Wong and his associates with respect to the Resolution as elaborated in the Circular, Dr. James Sai-Wing Wong and his associates have abstained from voting on the Resolution at the EGM pursuant to the Listing Rules. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote for or against at the EGM in relation to the Resolution was 218,167,162 shares (representing approximately 30.28% of the entire issued share capital of the Company).

Save as disclosed above, and to the best knowledge, information and belief of the directors of the Company, there were (i) no shareholder of the Company (the “**Shareholder(s)**”) that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) none of the Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

As aforementioned, owing to the interests in the Resolution of Dr. James Sai-Wing Wong and his associates, they have abstained from voting and Dr. James Sai-Wing Wong did not attend the EGM. Mr. James Sing-Wai Wong, being the son of Dr. James Sai-Wing Wong, did not attend the EGM voluntarily for the purpose of good corporate governance. Mr. Xiao-Ping Li did not attend the EGM due to other business commitments. Save as disclosed above, all other directors of the Company attended the EGM either in person or via electronic means.

By Order of the Board
Hon Kwok Land
Investment Company, Limited
(漢國置業有限公司)
Ka-Yee Wan
Company Secretary

Hong Kong, 28 November 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.