



漢國置業有限公司 Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 160)

28 March 2024

Dear Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Articles of Association of Hon Kwok Land Investment Company, Limited (the “**Company**”), the shareholders of the Company may elect to receive corporate communications of the Company (the “**Corporate Communication(s)**”) (i) in printed form, in English and/or Chinese version(s) or (ii) by electronic means through the Company’s website at www.honkwok.com.hk and the Stock Exchange’s website at www.hkexnews.hk (the “**Website Version**”). The Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

We write to ascertain your preference in the means of receipt and language of all future Corporate Communications. To make your election, please complete and sign the enclosed reply form (the “**Reply Form**”) and return it to the Company’s share registrar (the “**Share Registrar**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the freepost mailing label in the Reply Form when returning your Reply Form. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to is-ecom@hk.tricorglobal.com.

In support of environmental protection and to enhance efficient communication with you, the Company encourages and recommends you to elect for the Website Version.

If the Company does not receive your duly completed and signed Reply Form or a response from you in writing indicating your objection on or before 29 April 2024, until you inform the Company c/o the Share Registrar by serving reasonable prior notice (of not less than 7 days) in writing by post (at the address above) or by email to is-ecom@hk.tricorglobal.com, you will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent to you by post in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company’s website and the Stock Exchange’s website and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the Company’s website and the Stock Exchange’s website and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

You may at any time change your choice of means of receipt and/or language(s) of the Corporate Communications by serving reasonable prior notice (of not less than 7 days) in writing to the Company c/o the Share Registrar by post (at the address above) or by email to is-ecom@hk.tricorglobal.com. If you have elected (or are deemed to have elected) the Website Version but for any reason having difficulty in receiving or gaining access to the Website Version of the Corporate Communications or wish to receive printed copy(ies), the Company or the Share Registrar will, upon receipt of your written request by post (at the address above) or by email to is-ecom@hk.tricorglobal.com, send you the relevant Corporate Communications in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar upon request and (b) on the Company’s website at www.honkwok.com.hk and the Stock Exchange’s website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

On Behalf of the Board
**Hon Kwok Land Investment
Company, Limited**
Ka-Yee Wan
Company Secretary

* “Actionable Corporate Communication(s)” means any corporate communication(s) from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue