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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)

NOTIFICATION OF BOARD MEETING

Hon Kwok Land Investment Company, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 26 June 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the payment of a final dividend, if any.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 16 June 2025

At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), Mr. Donald Yin-Shing Lam (Managing Director), Mr. Xiao-Ping Li and Mr. Philip Bing-Lun Lam as executive directors; Dr. Emily Yen Wong as non-executive director; and Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen and Mr. Raymond Ming-Joe Chow as independent non-executive directors.