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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR
FOR MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF THE TARGET GROUP

References are made to the announcement of Hon Kwok Land Investment Company, Limited (the "**Company**") dated 28 October 2025 in relation to the Disposal (the "**Announcement**") and the announcement dated 19 November 2025 in relation to the delay in despatch of the Circular (the "**Delay in Despatch Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Announcement and the Delay in Despatch Announcement unless the context requires otherwise.

As disclosed in the Delay in Despatch Announcement, the Circular containing, among other things, further information relating to the Disposal and other information was expected to be despatched to the Shareholders on or before 3 December 2025. As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date on or before 17 December 2025.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 3 December 2025

At the date of this announcement, the Directors are Mr. James Sing-Wai Wong (Chairman) and Mr. Donald Yin-Shing Lam (Managing Director) as executive Directors; Dr. Emily Yen Wong and Mr. Philip Bing-Lun Lam as non-executive Directors; and Ms. Janie Fong, Mr. James C. Chen and Ms. Rui-Hua Chang as independent non-executive Directors.