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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)

COMPLETION OF THE 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**"), the announcement dated 19 November 2025 in relation to the delay in despatch of a circular of the Company (the "**Circular**") containing, among other things, further information relating to the Disposal and other information and the announcement dated 3 December 2025 in relation to the further delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that the Company has obtained written shareholder's approval from CIL in respect of the Provisional Sale and Purchase Agreement and the transactions contemplated thereunder, and that the conditions precedent as stipulated in the Provisional Sale and Purchase Agreement have been fulfilled. As such, Completion has taken place on 12 December 2025. Upon Completion, the Group has ceased to have any interests in the Target Group and the financial results and assets and liabilities of the Target Group will no longer be consolidated into the consolidated financial statements of the Group.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 15 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.