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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 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 16 November 2026

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