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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) announces that Mr. Thomas Hang-Cheong Ma (“Mr. Ma”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 May 2018. Mr. Ma confirmed that he has no disagreement with the Board and there is no circumstances relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Ka-Yee Wan (“Ms. Wan”) will be appointed as the company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 1 May 2018. Ms. Wan has over twenty years of experience in company secretarial and corporate governance practices. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his contributions to the Company during his tenure of service and welcome Ms. Wan on her new appointment.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 30 April 2018

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan, Mr. Xiao-Ping Li and Mr. Peter Chi-Chung Luk as executive directors; Mr. James Sing-Wai Wong as non-executive director; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.