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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN that:-**

- (a) the annual general meeting of Hon Kwok Land Investment Company, Limited (the “Company”) is scheduled to be held on 24 August 2018. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 21 August 2018 to 24 August 2018 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the annual general meeting, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 20 August 2018.
- (b) the proposed final dividend of 12.5 Hong Kong cents per ordinary share and proposed special dividend of 5.0 Hong Kong cents per ordinary share for the year ended 31 March 2018 are subject to the approval by the shareholders at the annual general meeting. For determining the entitlement to the proposed final dividend and proposed special dividend, the register of members of the Company will be closed from 31 August 2018 to 3 September 2018 (both days inclusive), during which period no share transfers will be registered. The last day for dealing in the Company’s shares cum entitlements to the proposed final dividend and proposed special dividend will be 28 August 2018. In order to qualify for the proposed final dividend and proposed special dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 30 August 2018.

By Order of the Board  
**Ka-Yee Wan**  
*Company Secretary*

Hong Kong, 25 July 2018

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