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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, 27 June 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 17 June 2019

*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. Philip Bing-Lun Lam as executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Ms. Janie Fong as independent non-executive directors.*