

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 27 June 2018 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 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 14 June 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.*