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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)

RETIREMENT OF CHAIRMAN, EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board of Directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”, together with its subsidiaries, the “Group”) announces that the Chairman of the Company, Dr. James Sai-Wing Wong (“Dr. Wong”) will, with effect from the conclusion of the annual general meeting of the Company to be held in August 2023 (actual date to be determined) (the “2023 AGM”), retire from his position as Chairman and Executive Director of the Company and cease to be the authorised representative (the “Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board would like to express its sincere gratitude to Dr. Wong for his invaluable contributions to the Group and for his continued legacy impact and contribution as a business leader, and as a most respected founding chairman. Dr. Wong will then be titled as Founding Chairman of the Group in recognition of his special and outstanding leadership contribution and the historic significance in developing and growing the Company to be one of the most respected real estate companies in the region.

Further, the Board announces that it has proposed and elected, with effect from the conclusion of the 2023 AGM, Mr. James Sing-Wai Wong to succeed as Chairman of the Company and be appointed as the Authorised Representative of the Company whilst continuing with his present role as an Executive Director and a member of the Nomination Committee of the Company. A further announcement will be made by the Company in accordance with Rule 13.51(2) of the Listing Rules when the appointment of Mr. James Sing-Wai Wong as Chairman takes effect.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 8 June 2023

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 Ms. Janie Fong, Mr. David Tak-Wai Ma and Mr. James C. Chen as independent non-executive directors.