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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)**

### **APPOINTMENT OF CHAIRMAN AND CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Hon Kwok Land Investment Company, Limited (the “Company”, together with its subsidiaries, the “Group”) dated 8 June 2023.

The board of directors of the Company (the “Board”) is pleased to announce that with effect from the conclusion of the annual general meeting of the Company held today, Mr. James Sing-Wai Wong (“Mr. Wong”) has succeeded as Chairman whilst continuing with his present role as Executive Director and a member of the Nomination Committee of the Company. Mr. Wong has also been appointed as an authorised representative of the Company under rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Set out below is the biographical profile of Mr. Wong.

James Sing-Wai Wong, aged 59, an executive director of the Company. He was first appointed as a non-executive director of the Company in August 2017 and subsequently re-designated as an executive director of the Company in July 2018. He graduated from the University of Washington with a bachelor’s degree with honors in Economics. He also holds a Juris Doctorate degree from the University of California College of the Law, San Francisco (formerly known as University of California San Francisco, Hastings College of Law), and a master’s degree in Systems Engineering and Information Systems from the Florida Institute of Technology. He is a member of the California Bar as well as a licensed California Real Estate Broker. He has accumulated over 30 years of experience in economics, law, management, and information systems in Hong Kong, United States of America, Canada, the United Kingdom and the Mainland China.

Mr. Wong is the Chairman and an executive director of Chinney Investments, Limited (“Chinney Investments”) (Stock Code: 216). He is also the Chairman and an executive director of Chinney Alliance Group Limited (“Chinney Alliance”) (Stock Code: 385) and an executive director of Chinney Kin Wing Holdings Limited (“Chinney Kin Wing”) (Stock Code: 1556). Chinney Investments, Chinney Alliance and Chinney Kin Wing are all listed on the Main Board of the Stock Exchange. He is also a director of certain subsidiaries of the Company. He is the son of Dr. James Sai-Wing Wong, the Founding Chairman and a substantial shareholder of the Company.

Mr. Wong is a director of Lucky Year Finance Limited, Chinney Holdings Limited and Chinney Investments, all being substantial shareholders of the Company and deemed to be interested in the same parcel of 490,506,139 shares of the Company (representing 68.09% interests in the issued shares of the Company). He is also a director of Chinney Capital Limited which is a shareholder of the Company beneficially interested in 11,756,000 shares of the Company (representing 1.63% interests in the issued shares of the Company).

Mr. Wong was a director of Lion Mark Holdings Limited and Lion Foods Limited (collectively the "Lion Group") during the period from May 1995 to July 2007. Lion Group was incorporated in the United Kingdom and engaged in food manufacturing, processing and ingredient trading. Lion Group was put into administration proceedings on 10 October 2002. The entire business was sold by the administrators in the same year and Lion Group was subsequently dissolved in July 2007.

At the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Mr. Wong does not hold any other positions in the Company or any members of the Group, and did not hold any directorships in any listed public companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Wong and he is not appointed for a specific term. The remuneration of Mr. Wong will be determined by the Board with reference to his duties and responsibilities of the Group.

Save as disclosed above, there is no other information relating to Mr. Wong which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Wong on his new appointment.

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

Hong Kong, 31 August 2023

*At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), 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.*