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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of the Company's future Corporate Communications in accordance with the Listing Rules, the Companies Ordinance and the articles of association of the Company.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from a Shareholder in writing on or before 29 April 2024, such Shareholder will be deemed to have consented to receive the Website Version of the Company's future Corporate Communications.

INTRODUCTION

The Company announces that it is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by Website Version) and language (in English version only, in Chinese version only or in both English and Chinese versions) of the Company's future Corporate Communications.

In support of environmental protection and to enhance efficient communication with the Shareholders, the Company encourages and recommends the Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with the Listing Rules, the Companies Ordinance and the articles of association of the Company, the following arrangements will be made by the Company:

1. On 28 March 2024, the Company will send a letter (the "**First Letter**") together with a postage pre-paid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to the Shareholders, to enable them to elect any one of the following options:
 - (i) to access the Website Version of all future Corporate Communications in place of receiving printed version(s), and to receive a notification of the publication of the Corporate Communications on the Company's website at www.honkwok.com.hk and the Stock Exchange's website at www.hkexnews.hk; or

- (ii) to receive by post the printed version(s) (in English version only, in Chinese version only or in both English and Chinese versions) of all future Corporate Communications.

The duly completed and signed Reply Form should be returned by post or by hand delivery to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com on or before 29 April 2024.

The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating an objection in writing from a Shareholder on or before 29 April 2024, and until the Shareholder informs the Company c/o the Share Registrar by serving reasonable prior notice of not less than seven days in writing by post or by email, such Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website and the Stock Exchange's website will be sent to such Shareholder by post in the future.

2. For those Shareholders who elect to receive future Corporate Communications in printed form, the Company will send the Corporate Communications in printed form to them by post, unless and until they inform the Company c/o the Share Registrar by reasonable prior notice of not less than seven days in writing by post or by email that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a request form (the "**Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholder may at any time request for the other language of the Corporate Communications or change the means of receiving future Corporate Communications to the Website Version by completing and returning the Request Form to the Share Registrar by post or by hand delivery at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.
4. For those Shareholders who elect to receive the Website Version of future Corporate Communications, such Shareholders are requested to provide an email address in the Reply Form or the Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website and the Stock Exchange's website and (ii) all future Actionable Corporate Communications in electronic form from the Company.

If no valid and functional email address is provided by a Shareholder or if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website and the Stock Exchange's website and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a functional email address to the Share Registrar for receiving the same.

5. For those Shareholders who elect (or are deemed to have elected) to receive the Website Version of all future Corporate Communications, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon request in writing by post or by email, send the printed form of the relevant Corporate Communications to such Shareholders free of charge.
6. Shareholders are entitled at any time by serving reasonable prior notice of not less than seven days in writing to the Company c/o the Share Registrar by post or by email to change their choice of means of receipt and/or language(s) of all future Corporate Communications.
7. All future Corporate Communications in both English and Chinese versions will be available (a) in printed form from the Company or the Share Registrar upon request and (b) on the Company's website at www.honkwok.com.hk and the Stock Exchange's website at www.hkexnews.hk.
8. The Share Registrar provides a dial-up hotline service at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry in relation to the Company's arrangements set out above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

"Actionable Corporate Communication(s)"	any corporate communication(s) from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders, including but not limited to, (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) applications forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue
"Board"	the board of directors of the Company
"Companies Ordinance"	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
"Company"	Hon Kwok Land Investment Company, Limited (漢國置業有限公司), a company incorporated in Hong Kong with limited liability and the Shares are listed on the Main Board of the Stock Exchange (Stock Code: 160)

“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, and for the purpose of this announcement only, excluding Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan
“Share(s)”	the ordinary share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Share Registrar”	Tricor Tengis Limited, the share registrar of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published or to be published on the Company’s website at www.honkwok.com.hk and the Stock Exchange’s website at www.hkexnews.hk

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 28 March 2024

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; Dr. Emily Yen Wong as non-executive director; and Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen and Mr. Raymond Ming-Joe Chow as independent non-executive directors.