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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)

## CLOSURE OF REGISTER OF MEMBERS

**NOTICE IS HEREBY GIVEN** that:-

- (a) the annual general meeting of Hon Kwok Land Investment Company, Limited (the "Company") is scheduled to be held on 30 August 2024. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 27 August 2024 to 30 August 2024 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the annual general meeting, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 26 August 2024.
- (b) the proposed final dividend of 6.25 Hong Kong cents per ordinary share for the year ended 31 March 2024 is subject to the approval by the shareholders at the annual general meeting. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 6 September 2024 to 9 September 2024 (both days inclusive), during which period no share transfers will be registered. The last day for dealing in the Company's shares cum entitlements to the proposed final dividend will be 3 September 2024. In order to qualify for the proposed final dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 5 September 2024.

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

Hong Kong, 30 July 2024

*At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), Mr. Xiao-Ping Li, Mr. Philip Bing-Lun Lam and Mr. Donald Yin-Shing 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.*