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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024

At the Annual General Meeting of Hon Kwok Land Investment Company, Limited (the "Company") held on 30 August 2024 (the "AGM"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 July 2024. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2024.	495,614,790 (99.9999%)	10 (0.0001%)
2.	To declare a final dividend for the year ended 31 March 2024.	495,614,790 (99.9999%)	10 (0.0001%)
3.	(A) To re-elect Mr. Xiao-Ping Li as executive director.	495,590,790 (99.9952%)	24,010 (0.0048%)
	(B) To re-elect Mr. Donald Yin-Shing Lam as executive director.	495,590,790 (99.9952%)	24,010 (0.0048%)
	(C) To re-elect Dr. Emily Yen Wong as non-executive director.	495,590,790 (99.9952%)	24,010 (0.0048%)
	(D) To re-elect Ms. Janie Fong as independent non-executive director.	495,614,790 (99.9999%)	10 (0.0001%)
	(E) To re-elect Mr. Raymond Ming-Joe Chow as independent non-executive director.	495,614,790 (99.9999%)	10 (0.0001%)
	(F) To authorise the directors to fix the directors' remuneration.	495,614,790 (99.9999%)	10 (0.0001%)
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor's remuneration.	495,614,790 (99.9999%)	10 (0.0001%)
5.	To approve and grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	471,176,054 (95.0690%)	24,438,746 (4.9310%)

6.	To approve and grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	495,614,790 (99.9999%)	10 (0.0001%)
7.	To extend the general mandate granted under resolution No. 5 by including the number of shares bought back by the Company pursuant to resolution No. 6.	471,176,054 (95.0690%)	24,438,746 (4.9310%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 720,429,301 shares, which was the total number of shares entitling the shareholders of the Company (the "Shareholders") to attend and vote on the resolutions at the AGM.
2. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
3. There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.
5. All directors of the Company had attended the AGM either in person or via electronic means, except for Mr. Xiao-Ping Li being unable to attend the AGM due to other business commitments.
6. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 30 August 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.