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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)**

**NOTIFICATION OF BOARD MEETING**

**Hon Kwok Land Investment Company, Limited** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Wednesday, 27 November 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the payment of an interim dividend, if any.

By Order of the Board

**Ka-Yee Wan**

*Company Secretary*

Hong Kong, 15 November 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.*