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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)**

## PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Hon Kwok Land Investment Company, Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Since the last revision of the existing articles of association (the “**Existing Articles**”) of the Company in 2004, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) has come into effect on 3 March 2014, and there have been various amendments to both the Companies Ordinance and the Listing Rules. As such, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to adopt a new set of articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles for the purposes of, *inter alia*, (i) aligning with (a) the Companies Ordinance, which has come into effect on 3 March 2014 and last amended on 23 May 2025, including but not limited to the implementation of the treasury share regime for Hong Kong incorporated listed companies and the promotion of paperless corporate communications and (b) the latest requirements under the Listing Rules (including the core shareholder protection standards set out in Appendix A1 to the Listing Rules), and (ii) incorporating certain minor consequential and housekeeping amendments.

The proposed adoption of the New Articles is subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”), and the New Articles shall become effective upon the passing of such special resolution at the AGM.

A circular containing, among other things, further details in relation to the proposed adoption of the New Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board  
**James Sing-Wai Wong**  
Chairman

Hong Kong, 26 June 2025

*At the date of this announcement, the Directors are Mr. James Sing-Wai Wong (Chairman), Mr. Donald Yin-Shing Lam (Managing Director), 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.*