



# 漢國置業有限公司

## Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 160)

### NOTIFICATION LETTER 通知信函

29 July 2025

Dear Non-Registered Shareholder<sup>1</sup>,

We hereby notify you that the following corporate communications (the “**Current Corporate Communications**”) of Hon Kwok Land Investment Company, Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company’s website at [www.honkwok.com.hk](http://www.honkwok.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk):

- Annual Report 2024/25
- Circular dated 29 July 2025 relating to proposals for (1) general mandates to issue shares and buy back shares; (2) re-election of retiring directors; and (3) adoption of new articles of association; and notice of annual general meeting

You may now access the Current Corporate Communications under “Investor Relations” section of the Company’s website or the Stock Exchange’s website (the “**Website Version**”).

If for any reason you have any difficulty in accessing the Website Version of the Current Corporate Communications and would like to receive the Current Corporate Communications and/or future corporate communications<sup>2</sup> of the Company (the “**Corporate Communication(s)**”) in printed form, please complete, sign and return the Request Form on the reverse side of this letter to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

As a Non-registered Shareholder, if you wish to receive Corporate Communications in electronic form, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) or HKSCC Nominees Limited through which your share(s) is/are held (collectively, the “**Intermediaries**”) and provide your functional email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications by email; and the Company would only be able to send you the said notice in printed form.

Should you have any queries, please call the enquiry hotline of the Share Registrar 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) or send an email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

By Order of the Board  
**Hon Kwok Land Investment Company, Limited**  
**Ka-Yee Wan**  
Company Secretary

Encl.

Notes:

1. *Non-Registered Shareholder means such person or company whose share(s) in the Company is/are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.*
2. *Corporate Communication(s) refer to 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.*

各位非登記股東<sup>1</sup>：

謹此通知 閣下，漢國置業有限公司（「**本公司**」）之下述公司通訊（「**本次公司通訊**」）之英文及中文版本，現已於本公司網站 [www.honkwok.com.hk](http://www.honkwok.com.hk) 及香港聯合交易所有限公司（「**聯交所**」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載：

- 2024/25 年報
- 日期為 2025 年 7 月 29 日有關(1) 發行股份及購回股份之一般授權；(2) 重選退任董事；及(3) 採納新組織章程細則之建議及股東週年大會通告之通函

閣下可於本公司網站「投資者關係」一欄或聯交所網站瀏覽本次公司通訊（「**網上版本**」）。

如 閣下因任何原因於瀏覽本次公司通訊的網上版本時出現任何困難及欲索取本次及/或本公司日後公司通訊<sup>2</sup>（「**公司通訊**」）的印刷版本，請填妥於本函背面的申請表格，並於簽署後交回本公司於香港的股份過戶登記處，即卓佳證券登記有限公司（「**股份過戶登記處**」），地址為香港夏慤道16號遠東金融中心17樓或發送電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。

作為非登記股東，如 閣下欲以電子方式收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商或代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」），並向 閣下的中介機構提供有效的電郵地址。如本公司沒有從中介機構收到 閣下有效的電郵地址，直至中介機構收到 閣下有效的電郵地址前，本公司將無法透過電郵方式向 閣下發送公司通訊網上版本的登載通知，而本公司只能發送登載通知之印刷本予 閣下。

倘 閣下有任何疑問，請致電股份過戶登記處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正或發送電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。

承董事會命  
**漢國置業有限公司**  
**尹嘉怡**  
公司秘書

2025年7月29日

附件

附註：

1. 非登記股東指將其所持有之本公司股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司以收取公司通訊。
2. 公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，其年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

## REQUEST FORM 申請表格

To: **Hon Kwok Land Investment Company, Limited (Stock Code: 160)** (the "Company")  
c/o Tricor Investor Services Limited (the "Share Registrar")  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **漢國置業有限公司 (股份代號: 160)** (「本公司」)  
經卓佳證券登記有限公司 (「股份過戶登記處」)  
香港夏慤道 16 號  
遠東金融中心 17 樓

### REMINDER 提示

As a Non-Registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> in electronic form, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) or HKSCC Nominees Limited through which your share(s) is/are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.  
作為非登記股東<sup>1</sup>, 如有意以電子方式收取公司通訊<sup>2</sup>, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商或代理人或香港中央結算 (代理人) 有限公司 (統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電郵地址。

### Part A: I/We would like to request for printed copy of Current Corporate Communications dated 29 July 2025

甲部 - 本人/吾等要求索取日期為2025年7月29日的本次公司通訊的印刷本  
(Please mark (✓) in the following box) (請在下列空格內劃上「✓」號)

- ☐ To receive printed English and Chinese versions of the Current Corporate Communications  
要求索取本次公司通訊之英文和中文印刷本

### Part B: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

乙部 - 本人/吾等希望以下列方式收取本公司之日後公司通訊:

(Please mark (✓) in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

- ☐ To read all future Corporate Communications via the Company's Website or the website of The Stock Exchange of Hong Kong Limited and receive printed notification of the publication of the website version of the relevant Corporate Communications.  
透過本公司網站或香港聯合交易所有限公司網站閱覽所有日後公司通訊及收取刊發相關公司通訊網上版本的通知之印刷本。
- ☐ To receive the **printed English version**<sup>5</sup> of future Corporate Communications **ONLY**.  
僅收取日後公司通訊之英文印刷本<sup>5</sup>。
- ☐ To receive the **printed Chinese version**<sup>5</sup> of future Corporate Communications **ONLY**.  
僅收取日後公司通訊之中文印刷本<sup>5</sup>。
- ☐ To receive both the **printed English and Chinese versions** of future Corporate Communications.  
同時收取日後公司通訊之英文和中文印刷本。

Signature:

簽署:

Name (English):

姓名(英文):

Date:

日期:

Contact Phone Number:

聯絡電話:

(Please use ENGLISH BLOCK LETTERS)

(請以英文正楷填寫)

Postal Address:

郵寄地址:

### Notes 附註:

- Non-Registered Shareholder means such person or company whose share(s) in the Company is/are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. 非登記股東指將其所持有之本公司股份存放於中央結算及交收系統 (中央結算及交收系統) 的有關人士或公司, 而彼等已透過香港中央結算有限公司不時通知本公司以收取公司通訊。
- Please refer to the Notification Letter on the reverse side of this form for its definition. 請參閱本表格背面的通知函有關其定義。
- Please complete all the items clearly. If no box marked "✓" or more than one box in Part B marked "✓", or any signature or other information is incorrectly completed, the form will be void. 請閣下清楚填寫所有資料。倘未有在任一個空格或在乙部有超過一個空格劃上「✓」號, 或任何簽名或其他內容填寫錯誤, 本表格將會作廢。
- For the avoidance of doubt, we do not accept any other special instructions written on this form. 為免存疑, 本公司概不接受於本表格上書寫之任何其他特別指示。
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to you if you requested for any of the printed versions. 若公司通訊的中英文版本合併為一份文件, 則一份載有中英文版本的公司通訊之印刷本將寄發予閣下 (如閣下已選擇要求索取公司通訊的任何一種語言版本)。
- Should you have any queries, please call the enquiry hotline of the Share Registrar 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. 倘閣下有任何疑問, 請致電股份過戶登記處諮詢熱線 (852) 2980 1333 查詢, 辦公時間為星期一至星期五 (香港公眾假期除外) 上午九時正至下午六時正。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com) with attention to Data Privacy Officer. 本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義, 包括但不限於, 閣下的名稱, 聯絡電話號碼和郵寄地址。閣下是自願向本公司提供閣下個人資料, 以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。而有關要求均須以書面郵寄至卓佳證券登記有限公司 (個人資料私隱主任), 地址為香港夏慤道 16 號遠東金融中心 17 樓或電郵至 [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)。

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing in Hong Kong.  
當閣下寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。  
在本港投寄, 閣下無需支付郵費或貼上郵票。

### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港