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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 29 August 2025. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 26 August 2025 to 29 August 2025 (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 Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 25 August 2025. Shareholders whose names appear on the register of members of the Company on 29 August 2025 (i.e. the record date) will be entitled to attend and vote at the annual general meeting.
- (b) the proposed payment of a final dividend of 3 Hong Kong cents per ordinary share for the year ended 31 March 2025 to shareholders whose names appear on the Company's register of members on 8 September 2025, being the record date for determining shareholders' entitlement to the proposed final dividend, 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 5 September 2025 to 8 September 2025 (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 2 September 2025. In order to qualify for the proposed final dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 4 September 2025.

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

Hong Kong, 29 July 2025

*At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), Mr. Donald Yin-Shing Lam (Managing Director) and Mr. Xiao-Ping Li as executive directors; Dr. Emily Yen Wong and Mr. Philip Bing-Lun Lam as non-executive directors; and Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen and Mr. Raymond Ming-Joe Chow as independent non-executive directors.*