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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) hereby announces that Mr. David Tak-Wai Ma (“Mr. Ma”), an independent non-executive director of the Company, shall retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 29 August 2025 (the “AGM”) in accordance with Article 104 of the Articles of Association of the Company. Mr. Ma decided not to offer himself for re-election due to his desire to devote more time on his personal commitments and focus on his personal business endeavors. Mr. Ma will retire as an independent non-executive director and cease to be the Chairman of the Remuneration Committee, a member of the Audit committee and a member of the Nomination Committee of the Company upon the conclusion of the AGM.

Mr. Ma has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ma for his valuable contributions during his tenure as director of the Company.

The Company will use its best endeavor to identify suitable candidate to fill up the vacancies as soon as practicable to meet the requirements under (i) Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) that the audit committee must comprise a minimum of three members; (ii) Rule 3.25 of the Listing Rules that the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and (iii) Rule 3.27A of the Listing Rules that the nomination committee must comprise a majority of independent non-executive directors. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
James Sing-Wai Wong
Chairman

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.