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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)

**DELAY IN DESPATCH OF CIRCULAR
FOR MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF THE TARGET GROUP**

Reference is made to the announcement (the “**Announcement**”) of Hon Kwok Land Investment Company, Limited dated 28 October 2025 in relation to the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, further information relating to the Disposal and other information was expected to be despatched to the Shareholders on or before 19 November 2025. As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 3 December 2025.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 19 November 2025

At the date of this announcement, the Directors are Mr. James Sing-Wai Wong (Chairman) and Mr. Donald Yin-Shing Lam (Managing Director) as executive Directors; Dr. Emily Yen Wong and Mr. Philip Bing-Lun Lam as non-executive Directors; and Ms. Janie Fong, Mr. James C. Chen and Ms. Rui-Hua Chang as independent non-executive Directors.