

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 28 August 2014. For determining the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from 25 August 2014 to 28 August 2014 (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 Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 22 August 2014.
- (b) the proposed final dividend of 12.5 Hong Kong cents per ordinary share for the year ended 31 March 2014 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 on 4 September 2014 and 5 September 2014, 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 1 September 2014. In order to qualify for the proposed final dividend, all transfer forms accompanied by relevant share certificates must be lodged with Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 3 September 2014.

By Order of the Board  
**Thomas Hang-Cheong Ma**  
*Company Secretary*

Hong Kong, 29 July 2014

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong, Madam Madeline May-Lung Wong, Mr. Herman Man-Hei Fung, Mr. Yuen-Keung Chan, Mr. Xiao-Ping Li and Dr. Emily Yen Wong and the independent non-executive directors are Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam and Professor Hsin-Kang Chang.*