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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  
IN RELATION TO THE DISCLOSEABLE AND CONNECTED TRANSACTION  
RELATING TO THE  
ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL  
OF TARGET COMPANY A**

Reference is made to the joint announcement dated 9 May 2016 (the “Announcement”) issued by Hon Kwok Land Investment Company, Limited (the “Company”) and Chinney Investments, Limited in relation to the discloseable and connected transaction of the Company for the acquisition of the entire issued share capital of Target Company A (the “First Acquisition”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, (i) details of the First Acquisition; (ii) a letter from the independent financial adviser containing its advice to the independent board committee of the Company and the independent shareholders of the Company; (iii) recommendation from the independent board committee of the Company; (iv) a valuation report on the Property; and (v) a notice convening the extraordinary general meeting of the Company, will be despatched to the shareholders of the Company on or before 30 May 2016.

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 20 June 2016.

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

Hong Kong, 27 May 2016

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan and Mr. Xiao-Ping Li as executive directors; Mr. Herman Man-Hei Fung (Vice-Chairman) and Dr. Emily Yen Wong as non-executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.*