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## **HONGKONG CHINESE LIMITED**

**香港華人有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 655)**

### **ANNOUNCEMENT**

#### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of Directors (the “Board”) of Hongkong Chinese Limited (the “Company”, together with its subsidiaries, the “Group”) announces that due to retirement, Mr. Kor Kee Yee (“Mr. Kor”) has tendered resignation as an executive Director of the Company with effect from 31st July, 2016. Mr. Kor has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Kor has been a director of the Company since December 2002 and has served the Group for over 20 years. He has provided valuable service and support to the Group during his tenure of office. The Board would like to express its sincere appreciation and gratitude to Mr. Kor for his service and valuable contribution made to the Group.

By Order of the Board  
**HONGKONG CHINESE LIMITED**  
**Andrew Hau**  
*Secretary*

Hong Kong, 29th July, 2016

*As at the date of this announcement, the executive Directors of the Company are Dr. Stephen Riady (Chairman) and Messrs. John Lee Luen Wai (Chief Executive Officer) and Kor Kee Yee; the non-executive Director of the Company is Mr. Leon Chan Nim Leung; and the independent non-executive Directors of the Company are Messrs. Albert Saychuan Cheok, Victor Yung Ha Kuk and Tsui King Fai.*

*\* For identification purpose only*