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**建業實業有限公司**  
**Chinney Investments, Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 216)



**漢國置業有限公司**  
**Hon Kwok Land Investment Company, Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 160)

## JOINT ANNOUNCEMENT

### FURTHER DELAY IN DESPATCH OF CIRCULARS IN RESPECT OF VERY SUBSTANTIAL DISPOSAL

References are made to (i) the joint announcement (the “**Joint Announcement**”) of Chinney Investments, Limited and Hon Kwok Land Investment Company, Limited (collectively, the “**Companies**”) dated 24 January 2017 in relation to, among other things, the Disposal; and (ii) the joint announcements of the Companies dated 3 March 2017 and 31 March 2017 (the “**Delay Announcements**”) in relation to the delay in despatch of the circular of each of the Companies (collectively, the “**Circulars**”). Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless the context requires otherwise.

As disclosed in the Delay Announcements, the Circulars containing, among other things, details about the Disposal were expected to be despatched to the respective shareholders of the Companies on or before 29 April 2017. As additional time is required to finalise certain information to be included in the Circulars and in view of the forthcoming public holidays, it is expected that the despatch date of the Circulars will be further postponed to a date on or before 8 May 2017.

By Order of the Board  
**Chinney Investments, Limited**  
**Louisa Kai-Nor Siu**  
*Company Secretary*

By Order of the Board  
**Hon Kwok Land Investment Company, Limited**  
**Thomas Hang-Cheong Ma**  
*Company Secretary*

Hong Kong, 28 April 2017

*At the date of this announcement, the directors of Chinney Investments are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Mr. William Chung-Yue Fan, Mr. Paul Hon-To Tong and Mr. James Sing-Wai Wong as non-executive directors; and Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen as independent non-executive directors.*

*At the date of this announcement, the directors of Hon Kwok 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.*