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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) announces that Ms. Yuk-Ying Chan has resigned as the company secretary and an authorised representative of the Company with effect from 14 May 2010 for personal reasons of her own accord. The Board of the Company would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during the tenure of her service.

The Board of the Company further announces that Mr. Hang-Cheong Ma will be appointed as the company secretary and an authorised representative of the Company with effect from 17 May 2010. Mr. Ma is a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

By Order of the Board  
**James Sai-Wing Wong**  
*Chairman*

Hong Kong, 14 May 2010

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