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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 CHAIRMAN OF THE REMUNERATION COMMITTEE

The board of directors of Hon Kwok Land Investment Company, Limited (the “Company”) announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which stipulate that remuneration committee of a listed issuer must be chaired by an independent non-executive director to be effective on 1 April 2012, Mr. Herman Man-Hei Fung, non-executive director of the Company, has resigned as the chairman, but remains as a member, of the remuneration committee of the Company (the “Remuneration Committee”) and Dr. Daniel Chi-Wai Tse, independent non-executive director of the Company, has been appointed as the chairman of the Remuneration Committee, both with effect from 30 March 2012.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 30 March 2012

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 (alternate director to Madam Madeline May-Lung Wong) and the independent non-executive directors are Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam and Professor Hsin-Kang Chang.