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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Hon Kwok Land Investment Company, Limited (the "Company") has recommended a final dividend of 12.5 Hong Kong cents per ordinary share for the year ended 31 March 2009 payable to shareholders of the Company whose names appear on the register of members of the Company on 10 September 2009. Subject to the approval by the shareholders of the Company for the proposed final dividend at the forthcoming annual general meeting, the dividend cheques are expected to be despatched to the shareholders on or before Tuesday, 6 October 2009.

The register of members of the Company will be closed from Monday, 7 September 2009 to Thursday, 10 September 2009 (both days inclusive), during which period no share transfers will be registered. In order to qualify for the proposed final dividend and to be entitled to attend and vote at the annual general meeting to be held on Thursday, 10 September 2009, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Registrars, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 4 September 2009.

By Order of the Board
Wendy Yuk-Ying Chan
Company Secretary

Hong Kong, 30 July 2009

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. Dennis Kwok-Wing Cheung and Mr. Zuric Yuen-Keung Chan and the independent non-executive directors are Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam and Prof. Hsin-Kang Chang.

"This announcement is also published in The Standard."