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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)

NOTIFICATION OF BOARD MEETING

Hon Kwok Land Investment Company, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 16 July 2009 at 11:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the payment of a final dividend, if any.

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

Hong Kong, 6 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.