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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)**

### **RE-DESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) is pleased to announce that Dr. Emily Yen Wong has been re-designated from an alternate director to Madam Madeline May-Lung Wong (non-executive director) to a non-executive director of the Company with effect from 28 June 2013.

Dr. Emily Wong, aged 47, was appointed as alternate director to Madam Madeline May-Lung Wong, non-executive director of the Company, in November 2011. She holds a Doctor of Medicine degree and an Executive Masters of Health Administration degree from University of Washington and is a diplomate of the American Board of Internal Medicine.

Dr. Emily Wong serves on the Executive Committee of Qiu Shi Science & Technologies Foundation. She is currently an Honorary Associate Professor of Department of Family Medicine and Primary Care in The University of Hong Kong Faculty of Medicine and is the Immediate Past Chief of Staff at the University of Washington Medical Center.

Dr. Emily Wong is a director of Lucky Year Finance Limited and Chinney Holdings Limited, both of which are substantial shareholders of the Company and deemed to be interested in the same parcel of 267,864,553 shares of the Company (representing 55.77% interests in the issued capital of the Company). She is the daughter of Dr. James Sai-Wing Wong, Chairman and substantial shareholder of the Company, and Madam Madeline May-Lung Wong, non-executive director and substantial shareholder of the Company.

Dr. Emily Wong has not held any directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Save as disclosed, Dr. Emily Wong does not have any other business relationship with any directors, senior management, substantial or controlling shareholders of the Company.

At the date hereof, Dr. Emily Wong does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Dr. Emily Wong and she is not appointed for a specific term but is subject to retirement by rotation and re-election at the Company's annual general meeting. Dr. Emily Wong is entitled to a director's fee of HK\$75,000 per annum which is based on the Company's remuneration policy adopted for non-executive directors of the Company.

Save as disclosed above, there is no other information relating to Dr. Emily Wong which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 27 June 2013

*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.*