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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board is pleased to announce that Dr. Emily Yen Wong has been appointed as alternate director to Madam Madeline May-Lung Wong, non-executive director of the Company, with effect from 29 November 2011.

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 appointed as alternate director to Madam Madeline May-Lung Wong, non-executive director of the Company, with effect from 29 November 2011.

Dr. Emily Yen Wong, aged 45, holds a bachelor’s degree in Molecular Biology, *cum laude*, a Doctor of Medicine degree, an executive Masters of Health Administration degree, a Certificate of Medical Management from University of Washington, and is a fellow of the faculty in Integrative Health program of that university. She also obtained a certificate in medical acupuncture and herbal medicine from Academy of Pain Research, San Francisco CA. In addition, Dr. Wong holds a physician license of Washington State Department of Health and is a diplomate of the American Board of Internal Medicine. She is a member of American College of Physician Executives, Society of General Internal Medicine, American Academy of Medical Acupuncture, Consortium of Academic Health Centers for Integrative Medicine and Fellow of the American College of Physicians.

Dr. Wong is currently an Honorary Associate Professor of Department of Family Medicine and Primary Care in The University of Hong Kong Faculty of Medicine, and an Affiliate Associate Professor of Department of Medicine of University of Washington. Prior to that, she was appointed as Associate Chair for Clinical Affairs at the Department of Medicine from 2003 to 2011 and Director of Center for East-West Integrative Medicine from 2006 to 2011 in University of Washington. Dr. Wong is the Immediate Past Chief of Staff, has served as Chair of Roosevelt Management Board and Director of Women’s Health Care Center in University of Washington Medical Center. She served as an assistant professor in certain major universities in the United States from 1993 to 2002.

Dr. 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 266,568,553 shares of the Company (representing 55.50% interests in the issued capital of the Company). She is the daughter of Mr. James Sai-Wing Wong, the Chairman and substantial shareholder of the Company and Madam Madeline May-Lung Wong, non-executive director and substantial shareholder of the Company. Dr. 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. 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. 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 of fixed term entered into between the Company and Dr. Wong. Pursuant to the Company's Articles of Association, the appointment of an alternate director shall determine on the happening of any event which, were he/she a director, would cause him/her to vacate such office or if his/her appointor ceases to be a director of the Company. Dr. Wong is not entitled to receive any remuneration in her capacity as alternate director of the Company.

Save as disclosed above, there is no other information relating to Dr. 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.

Taking this opportunity, the Board would like to extend its warmest welcome to Dr. Wong to the Board.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 28 November 2011

At the date of this announcement, the directors of the Company are Mr. James Sai-Wing Wong, Madam 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.