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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)**

### RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited (the “Company”) announces that Mr. Kwok-Wing Cheung has resigned as an executive director of the Company with effect from 17 April 2010 due to health reason. Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 17 April 2010

*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. 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.*