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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE MAJOR AND CONNECTED TRANSACTION
REGARDING THE SUBSCRIPTION FOR NEW SHARES
IN CHINNEY TRADING COMPANY LIMITED**

Reference is made to the joint announcement dated 18 September 2012 (the “Announcement”) issued by Hon Kwok Land Investment Company, Limited (the “Company”) and Chinney Investments, Limited in relation to the major and connected transaction of the Company for the subscription for new shares in Chinney Trading Company Limited (the “Subscription”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, (i) details of the Subscription; (ii) a letter from the independent financial adviser containing its advice to the independent board committee of the Company and the independent shareholders of the Company; (iii) recommendation from the independent board committee of the Company; (iv) a valuation report on the Property; and (v) a notice convening the extraordinary general meeting of the Company, will be despatched to the shareholders of the Company on or before 11 October 2012 in compliance with the Listing Rules. However, as additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is postponed to a date on or before 25 October 2012.

By Order of the Board
Thomas Hang-Cheong Ma
Company Secretary

Hong Kong, 11 October 2012

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.