



**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**

The Board is pleased to announce that a board meeting of the Company is scheduled to be held on Thursday, 12 July 2007 at 11:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007.

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

Hong Kong, 29 June 2007

*As 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 Mr. Daniel Chi-Wai Tse, Mr. Patrick Yen-Tse Tsai and Mr. Kenneth Kin-Hing Lam.*