



漢國置業有限公司

Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 160)

(股份代號：160)

NOTIFICATION LETTER 通知信函

30 August, 2022

Dear Shareholders,

Hon Kwok Land Investment Company, Limited (the “Company”)

– Notice of Publication of 2021/22 Environmental, Social and Governance Report of the Company (the “2021/22 ESG Report”)

The English and Chinese versions of the 2021/22 ESG Report of the Company are available on the Company’s website at www.honkwok.com.hk and the HKEXnews website at www.hkexnews.hk. You may visit our website by clicking “INVESTOR RELATIONS” on the home page of our website, then clicking “FINANCIAL REPORTS”; or the HKEXnews website to view and/or download the 2021/22 ESG Report.

If you wish to receive the printed version of the 2021/22 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar, Tricor Tengis Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong share registrar, Tricor Tengis Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

By order of the Board
**HON KWOK LAND INVESTMENT
COMPANY, LIMITED**
Ka-Yee Wan
Company Secretary

各位股東：

漢國置業有限公司（「本公司」）

– 本公司2021/22年度環境、社會及管治報告（「2021/22年度環境、社會及管治報告」）之發佈通知

本公司2021/22年度環境、社會及管治報告的中英文版本已上載於本公司網站（www.honkwok.com.hk）及香港交易所披露易網站（www.hkexnews.hk）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「財務報告」項下選擇「2021/22環境、社會及管治報告」或於香港交易所披露易網站閱覽及／或下載2021/22年度環境、社會及管治報告。

如閣下希望收取2021/22年度環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午六時正致電本公司之香港股份過戶登記處卓佳登捷時有限公司查詢熱線，電話號碼為(852) 2980 1333。

承董事會命
漢國置業有限公司
尹嘉怡
公司秘書

2022年8月30日