



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 股份代號: 160)

NOTIFICATION LETTER 通知信函

30 December 2025

Dear Registered Shareholder(s),

We hereby notify you that the following corporate communications (the “**Current Corporate Communications**”) of Hon Kwok Land Investment Company, Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company’s website at www.honkwok.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk; or your selected printed version(s) of the Current Corporate Communication(s) is/are enclosed (if applicable). Both the English and Chinese versions of the Current Corporate Communications are bound together into one booklet:

- Interim Report 2025/26

You may now access the Current Corporate Communications under “Investor Relations” section of the Company’s website or the Stock Exchange’s website (the “**Website Version**”) or by referring to the attached printed version(s) (if applicable).

If for any reason you have any difficulty in accessing the Website Version of the Current Corporate Communications, we will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request. Please mark “✓” in the appropriate box in Part A of the change request form (the “**Change Request Form**”) on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company’s website or the website of the Stock Exchange. You may also send email with a scanned copy of the duly completed and signed Change Request Form to is-ecom@vistra.com.

If you would like to change the election of means of receipt and/or language(s) of all future corporate communications^(note) of the Company (the “**Corporate Communication(s)**”), please mark “✓” in the appropriate box in Part B on the Change Request Form, sign and return it to the Share Registrar at the abovementioned address or by email to is-ecom@vistra.com.

Should you have any queries, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
Hon Kwok Land Investment Company, Limited
Ka-Yee Wan
Company Secretary

Encl.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

謹此通知 閣下，漢國置業有限公司（「**本公司**」）之下述公司通訊（「**本次公司通訊**」）之英文及中文版本，現已於本公司網站 www.honkwok.com.hk 及香港聯合交易所有限公司（「**聯交所**」）網站 www.hkexnews.hk 登載；或本公司已按 閣下所選擇之語言版本隨本函附上本次公司通訊之印刷本（如適用）。本次公司通訊之英文及中文版乃共同印列為一本書：

- 2025/26 中期報告

閣下可於本公司網站「投資者關係」一欄或聯交所網站（「**網上版本**」）或參考隨附之印刷本（如適用）瀏覽本次公司通訊。

倘 閣下因任何原因於瀏覽本次公司通訊的網上版本時出現任何困難，本公司在接獲 閣下要求後，將盡快向 閣下發送本次公司通訊的印刷本，費用全免。請於本函背面的變更申請表格（「**變更申請表格**」）的甲部之適當空格內劃上「✓」號，並於簽署後使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司於香港的股份過戶登記處，即卓佳證券登記有限公司（「**股份過戶登記處**」）（地址為香港夏慤道16號遠東金融中心17樓）。變更申請表格亦可於本公司網站或聯交所網站內下載。閣下亦可將已填妥及簽署的變更申請表格的掃描件發送電郵至 is-ecom@vistra.com。

倘 閣下欲更改本公司所有日後公司通訊^(附註)（「**公司通訊**」）之收取方式及／或語言版本之選擇，請於變更申請表格的乙部之適當空格內劃上「✓」號，並於簽署後交回股份過戶登記處，地址如上，或發送電郵至 is-ecom@vistra.com。

倘 閣下有任何疑問，請致電股份過戶登記處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

承董事會命
漢國置業有限公司
尹嘉怡
公司秘書

2025年12月30日
附件

附註：公司通訊指本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、其年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

