



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

29 July 2025

Dear Shareholders,

**Hon Kwok Land Investment Company, Limited (the “Company”)
– Notice of Publication of 2024/25 Environmental, Social and Governance Report
(the “2024/25 ESG Report”)**

The English and Chinese versions of the 2024/25 ESG Report of the Company are 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. You may visit our website by clicking “INVESTOR RELATIONS” on the home page of our website, then clicking “FINANCIAL REPORTS”; or the website of the Stock Exchange to view and/or download the 2024/25 ESG Report.

If you wish to receive the printed version of the 2024/25 ESG Report, you may send your request in writing to the Company c/o the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

各位股東：

**漢國置業有限公司（「本公司」）
- 2024/25年度環境、社會及管治報告（「2024/25年度環境、社會及管治報告」）之發佈通知**

本公司2024/25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）及香港聯合交易所有限公司（「聯交所」）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「2024/25環境、社會及管治報告」或於聯交所網站閱覽及／或下載2024/25年度環境、社會及管治報告。

如閣下希望收取2024/25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股份過戶登記處卓佳證券登記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。

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7月29日