

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**恒基兆業地產有限公司**  
**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**  
Incorporated in Hong Kong with limited liability  
(Stock Code : 12)

## **ELECTIONS AS TO MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

For the protection of the environment and the saving of mailing and printing costs, as permitted under all applicable laws and regulations and its articles of association, instead of sending Corporate Communications to all Shareholders in printed form and in both English and Chinese, the Company has been offering options to Shareholders to choose to receive the Company's Corporate Communications (i) by electronic means through the Company's website at [www.hld.com](http://www.hld.com); or (ii) in printed form, in English or Chinese only, or in both English and Chinese.

There are recently certain amendments to the Hong Kong Companies Ordinance, whereby a Shareholder will be deemed to have consented to receive Corporate Communications in the Website Version if the Company does not receive any response indicating the objection from that Shareholder to receive Corporate Communications in the Website Version. Hence, the Company will send the Information Letter to each Shareholder to solicit his/her preferred means of receipt and language of the Corporate Communications.

The Previous Arrangements will be slightly adjusted to cater for such statutory changes and the new arrangements as set out in this announcement will supersede the Previous Arrangements.

### **INTRODUCTION**

Reference is made to the arrangements made by Henderson Land Development Company Limited (the "Company") on the elections as to means of receipt and language of Corporate Communications as set out in the Previous Announcement (the "Previous Arrangements").

For the protection of the environment and the saving of mailing and printing costs, as permitted under all applicable laws and regulations and its articles of association, instead of sending Corporate Communications to all Shareholders in printed form and in both English and Chinese, the Company has been offering options to Shareholders to choose to receive the Company's Corporate Communications (i) by electronic means through the Company's website at [www.hld.com](http://www.hld.com); or (ii) in printed form, in English or Chinese only, or in both English and Chinese.

There are recently certain amendments to the Hong Kong Companies Ordinance, whereby a Shareholder will be deemed to have consented to receive Corporate Communications to be delivered to Shareholders by publishing it on the Company's website (the "Website Version") if the Company does not receive any response indicating the objection from that Shareholder to receive Corporate Communications in the Website Version. Hence, the Company will send the information letter (the "Information Letter") to

each Shareholder to solicit his/her preferred means of receipt and language of the Corporate Communications.

The Previous Arrangements will be slightly adjusted to cater for such statutory amendments and the new arrangements as set out in this announcement will supersede the Previous Arrangements.

## **NEW ARRANGEMENTS**

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the Hong Kong Companies Ordinance, the Company has made or will make arrangements, including but not limited to the following:

1. On 31 January 2011, the Company will send the Information Letter and a pre-paid reply form (the "Reply Form") in both English and Chinese, to its Shareholders to enable them to select to receive future Corporate Communications: (i) by electronic means through the Company's website at [www.hld.com](http://www.hld.com); or (ii) in printed form, in English or Chinese only, or in both English and Chinese. Corporate Communications will continue to be published on the Company's website.

**The Information Letter explains that if the Company does not receive the completed Reply Form or a response indicating the objection from the Shareholders to receive Corporate Communications through the Company's website by 10 March 2011, the Shareholders will be deemed to have consented to receive all Corporate Communications in the Website Version instead of receiving printed copies of the Corporate Communications of the Company.**

2. If a Shareholder has elected in a Reply Form to receive Corporate Communications in printed form, the Company will send Corporate Communications to the Shareholder in the language or languages selected by the Shareholder unless and until the Shareholder notifies the Company's Share Registrar in writing or by email to [HendersonLand.ecom@computershare.com.hk](mailto:HendersonLand.ecom@computershare.com.hk) that the Shareholder wishes to receive Corporate Communications in a different language (or, as the case may be, in both languages) or by electronic means on the Company's website.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraph 2 above, a pre-paid change request form (the "Change Request Form"), prepared in English and Chinese, will be attached to the sent out version(s) of the Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may change their choice of language and/or the means of receipt of Corporate Communications by completing the Change Request Form and returning it to the Company's Share Registrar.
4. If the Website Version of the Corporate Communications is chosen (or Shareholders are deemed to have consented to receive all the Corporate Communications in the Website Version), and the relevant Shareholders have specified their email addresses in the Reply Form, the Company will notify such Shareholders by email on the day each new Corporate Communication is published on the Company's website. However, if the relevant Shareholders have not provided their correct email addresses or are deemed (because the Shareholders have not sent a Reply Form) to have consented to receive the Corporate Communications in the Website Version, the Company will notify such Shareholders of the publication of new Corporate Communications on the Company's website by mail to their addresses which, appear in the register of members maintained by the Company's Share Registrar.
5. With respect to future Shareholders, the Company will send both language versions of the first Corporate Communication to such Shareholders (if and when appropriate) together with a letter similar to the Information Letter and the Reply Form (in both English and Chinese) for the use by such Shareholders to indicate their preferences as to the means of receipt and language of future Corporate Communications. If no reply is received from such Shareholders by an indicated deadline, the arrangements as set out in paragraph 1 above will apply.

6. Shareholders may also at any time by reasonable notice in writing to the Company (sent to the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to HendersonLand.ecom@computershare.com.hk) elect (i) to receive future Corporate Communications in printed form instead of the Website Version (or the Website Version instead of in printed form) or (ii) to change the language in which they receive Corporate Communications in printed form. If any Shareholder who has elected (or is deemed to have consented) to receive the Corporate Communications in the Website Version for any reason has difficulty in obtaining access to the Corporate Communications on the Company's website, the Company will upon request by the Shareholder send the Corporate Communications to the Shareholder in printed form free of charge.
7. All Corporate Communications will continue to be available on the Company's website at www.hld.com in both English and Chinese and in accessible format for five years from the date of first publication. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange on the same day as that on which they are made available to Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules) and will be available on the website of the Stock Exchange at www.hkexnews.hk.
8. The Information Letter and the Change Request Form will mention that both languages of each Corporate Communication will be available on the Company's website at www.hld.com and that the Company will provide a dial-up hotline service (Tel: 2862 8555) for four weeks from date of despatch of Information Letter to facilitate Shareholders to make enquiry of the Company's proposed arrangements set out above.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Listing Rules, including but not limited to: <ol style="list-style-type: none"> <li>(a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report;</li> <li>(b) the interim report and where applicable, a summary interim report;</li> <li>(c) a notice of meeting;</li> <li>(d) a listing document;</li> <li>(e) a circular; and</li> <li>(f) a proxy form</li> </ol>
“Hong Kong Companies Ordinance”	the Companies Ordinance, Chapter 32, the laws of the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Previous Announcement”	the announcement made by the Company on 9 May 2007
“Shareholder(s)”	holders of equity securities (as defined in the Listing Rules) of the Company
“Share Registrar”	Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board  
**Timon Liu Cheung Yuen**  
*Company Secretary*

Hong Kong, 31 January 2011

*As at the date of this announcement, the board of directors of the Company comprises: (1) executive directors: Lee Chau Kee (Chairman), Lee Ka Kit, Lam Ko Yin, Colin, Lee Ka Shing, Yip Ying Chee, John, Au Siu Kee, Alexander, Suen Kwok Lam, Lee King Yue, Fung Lee Woon King, Lau Yum Chuen, Eddie, Li Ning, Kwok Ping Ho, Patrick and Wong Ho Ming, Augustine; (2) non-executive directors: Woo Po Shing, Leung Hay Man, Lee Pui Ling, Angelina, Lee Tat Man and Woo Ka Biu, Jackson (as alternate to Woo Po Shing); and (3) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung and Wu King Cheong.*