Reply Form 回條

To: **Henderson Land Development Company Limited ("Company")**
(Stock Code: 12 and/or Warrant Code: 879)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致： **恒基兆業地產有限公司(「本公司」)**
(股份代號：12 及/或 認股權證代號：879)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人／我們希望以下列方式收取本公司之公司通訊*(「公司通訊」)：
(Please mark **ONLY ONE** (✓) of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「✓」號)

☐ to read the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on website; **OR**
瀏覽在本公司網站發表所有日後公司通訊之**網上版本**，以代替印刷本，並收取公司通訊已在網上刊發之電郵通知／通知信函；**或**

Email Address 電郵地址 _____

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no correct email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司會於日後發出在本公司網站登載公司通訊的通知至以上提供之電郵地址(如有)。如未有提供正確電郵地址，則會發出有關公司通訊已在網上刊發通知信函予 閣下。請以英文正楷填寫電郵地址，而電郵地址供用作收取網上電子版本發佈通知。)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本；或**

☐ to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Signature
簽名 _____

Contact telephone number
聯絡電話號碼 _____

Date
日期 _____

Name(s) of Shareholder(s) and/or Warrantholder(s)# in English
(Please use BLOCK LETTERS)
股東及/或認股權證持有人的英文名稱(請以大楷書寫)

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 10 March 2011, you are deemed to have consented to receive the website version of the Corporate Communications only. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 31 January 2011 and we will send you a notification letter of the publication of the Corporate Communications on website.
倘若本公司於二零一一年三月十日仍未收到 閣下的回條或表示反對的回覆， 閣下將被視爲已同意以網上方式收取公司通訊，而本公司將按二零一一年一月三十一日之本公司函件內所述之方式只向 閣下寄發有關公司通訊已在網上刊發通知信函。
3. By selection to read the website version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇於本公司網站瀏覽發出之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares and/or warrants are held in joint names, the shareholder and/or warrantholder whose name stands first on the respective register of members or warrantholders of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東及/或認股權證持有人，則本回條須由該名於有關本公司股東名冊或認股權證持有人名冊上就聯名持有股份或認股權證其姓名位列首位的股東或認股權證持有人簽署，方爲有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders and/or warrantholders of the Company until you notify otherwise by reasonable notice in writing or using email at HendersonLand.ecom@computershare.com.hk to the Company c/o Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東及/或認股權證持有人之所有公司通訊，直至 閣下發出合理時間的書面通知或以電郵方式至 HendersonLand.ecom@computershare.com.hk 予本公司之股份登記及過戶處香港中央證券登記有限公司，地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇爲止。
6. Shareholders and/or warrantholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or using email at HendersonLand.ecom@computershare.com.hk to the Company c/o the Company's Share Registrar.
股東及/或認股權證持有人有權隨時發出合理時間的書面通知或以電郵方式至 HendersonLand.ecom@computershare.com.hk 本公司之股份登記及過戶處，要求更改收取公司通訊之語言版本及方式。
7. For the avoidance of doubt, we do not accept any special instructions (other than those imprinted herein) written on this Reply Form.
爲免存疑，任何在本回覆表格上的額外手寫指示(本回條上所列之指示除外)，本公司將不予處理。

**Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊包括但不限於：(a)董事會報告、年度財務報表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)委任代表書。
#Please delete as appropriate.
請將不適用者刪去。

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郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong