

(Incorporated in Hong Kong with limited liability) (Stock Code: 16) (Warrant Code: 1441)

9 October 2015

Dear New Registered Shareholder and/or Warrantholder,

Election of Language and Means of Receipt of Corporate Communications

We are pleased to enclose the English and Chinese versions of (i) the 2014/15 Annual Report, (ii) the Circular in relation to proposals for general mandates to buy back shares and to issue shares, re-election of Directors and adoption of new articles of association and notice of annual general meeting, and (iii) the Proxy Form for 2015 annual general meeting of the Company.

Please note that the 2015 annual general meeting of the Company will be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 12 November 2015 at 12:00 noon.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company would like to ascertain your preference as to whether to receive future Corporate Communications^(Note) (i) by electronic means through the Company's website at <u>www.shkp.com</u>; or (ii) in printed form (in English only or in Chinese only or in both languages). In support of the environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communications.

If you choose to receive the Corporate Communications by electronic means through the Company's website, the Company will notify you of the publication of the relevant Corporate Communications on the Company's website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) at your address as appearing in the register(s) of members and/or warrantholders of the Company (the **"Register(s)"**) maintained by Computershare Hong Kong Investor Services Limited ("**Computershare**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you choose to receive the Corporate Communications in printed form, the Company will send you printed copies of the Corporate Communications in the language(s) you have expressly chosen to receive.

To make your election, please complete the enclosed change request form (the "Change Request Form") and return it to the Company c/o Computershare within one month from the date of this letter. If you post your Change Request Form in Hong Kong, you may use the pre-paid mailing label in the Change Request Form and need not affix a stamp on the envelope when returning the Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at <u>www.shkp.com</u> or the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <u>www.hkexnews.hk</u>.

If the Company does not receive duly completed and signed Change Request Form from you, or does not receive a response indicating the objection from you, within one month from the date of this letter and until you inform the Company c/o Computershare otherwise by reasonable notice (of not less than 7 days) in writing or by email (at <u>shkp@computershare.com.hk</u>), you will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company's website in lieu of in printed form. A notification of publication of the Corporate Communications on the Company's website will be sent to you by post at your address as appearing in the Register(s).

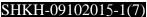
You are entitled at any time by reasonable notice (of not less than 7 days) to the Company c/o Computershare in writing (at the address stated above) or by email (at <u>shkp@computershare.com.hk</u>) to change your choice of the language and/or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, or wish to receive printed copies, the Company will promptly upon your written request send the Corporate Communications to you in printed form free of charge.

Please note that (i) printed copies of the Corporate Communications in both English and Chinese are available from the Company or Computershare upon request; and (ii) both language versions of the Corporate Communications are also available on the Company's website at <u>www.shkp.com</u> for five years from the date of first publication and on the HKEx's website at <u>www.hkexnews.hk</u>.

Should you have any queries relating to this letter, please call the Company's hotline at (852) 2828 8648 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, YUNG Sheung-tat, Sandy Company Secretary

Note: Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors' report and its annual accounts together with a copy of the auditor's report, (b) the interim report, (c) a notice of meeting, (d) a listing document, (e) a circular, and (f) a proxy form.



	Change Reque	st Form 更改表格	
То:	Sun Hung Kai Properties Limited (the "Company") (Stock Code: 16) (Warrant Code: 1441) c/o Computershare Hong Kong Investor Services Limited ("Com 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	 致: 新鴻基地產發展有限公司(「本公司」) (股份代號:16) (認股權證代號:1441) 2010 2011 2011	
本人 (Please	would like to change to receive all future Corporate Communi /吾等欲更改收取日後刊發之所有公司通訊的方式如 [~] mark an (X) in ONLY ONE of the following boxes) F列選擇中,僅在其中一個空格內劃上「X」號)	ications in the following manner:	
	by electronic means through the Company's website at my/our email address below when each Corporate Comr 透過本公司網站 www.shkp.com 以電子方式收取2 收取發送至以下電郵地址的電郵通知;或 (Please provide the email address in capital letters in English. The email address will (www.shkp.com (instead of in printed form) with an email notificat munication is made available on the Company's website; or 公司通訊以代替印刷本,並在每次公司通訊刊登於本公司網	
	電郵地址 (If no email address is provided, a notification letter of the public (如未有提供電郵地址,本公司將把有關公司通訊在本公司	cation of the Corporate Communications on the Company's website will be sent to you by post.) 可網站刊登的通知信函郵寄予 閣下。)	
	in printed form in English only; or 僅收取 英文印刷本 ;或		
	in printed form in Chinese only; or 僅收取 中文印刷本 ; 或		
	in printed form in both English and Chinese. 同時收取 英文及中文印刷本 。		
	Name(s) of Shareholder(s) and/or Warrantholder(s) [#] 及/或認股權證持有人姓名 [#]	Contact telephone number 聯絡電話號碼	
Addre	(Please use ENGLISH BLOCK LETTH		
地址#	(Please use ENGLISH BLOCK LETTE	RPS 請用款方示辦證(2)	
	ture(s)	Date 日期	
簽名 # You are r	required to fill in the details if you download this form from the website. 假如 閣구		
limit (e) a 公で (c) 魯 2. If you in re 如屢 第 3. You Kong		wp any for the information or action of holders of any of its securities, which include bu wo of the auditor's report, (b) the interim report, (c) a notice of meeting, (d) a listing de E何文件,包括但不限於: (a)董事局報告書及年度賬目連同核數師報告書,(b)中填 utholder whose name stands first on the register(s) of members and/or warrantholders of the 吸權證持有人名冊上就聯名持有股份及/或認股權證其姓名位列首位的股東及/或認股權證 g to the Company c/o Computershare at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanc 's form to change your choice of language and/or means of receipt of Corporate Communica "地址為香港灣仔皇后大道東一八三號合和中心十七M 樓或電郵至 shkp@computershare written on this form.	ocument, 胡報告, Company 證持有人
	PERSONAL INFORMATION	COLLECTION STATEMENT 收集個人資料聲明	
 (i) "Pers本聲 (ii) Your 閣下 (iii) Your for au 本公人資 (iv) You 	sonal Data" in this statement has the same meaning as "personal data" in the Personal Data 明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(系 supply of Personal Data to the Company is on a voluntary basis. If you fail to provide suf 是首願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 Personal Data may be disclosed or transferred by the Company to its subsidiaries, the reg ny of the stated purposes, and retained for such period as may be necessary for verification 司就任何所說明的用途,將 閣下的個人資料比驚或轉移給本公司的附屬公司、 料作核實及紀錄用途。	a (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 私隱條例」) 中「個人資料」的涵義。 fficient information, the Company may not be able to process your instructions. 圓 閣下之指示。 圓 閣下之指示。 森寶本公司股東及認股權證持有人名冊的過戶登記處、及/或其他公司或團體,並將在適當期間 with the provisions of the PDPO. Any such request for access to and/or correction of your Personal will to beinfor accomptance acompt.	ies or bodie 保留該等(Data show)
閣下 <u>hkint</u>	Wind and source of the constraint of the constr	am to <u>munoe compact source</u> ; 或修改 閣下的個人資料的要求均須以書面方式郵寄至中央證券的個人資料私隱主任	,或電郵3
This form i 本表格以	is made in English and Chinese. In case of any inconsistency, the English version shall pre 英文及中文發出,中英文版本內容如有任何不相符,概以英文版本為準。 ————————————————————————————————————	evail. SHKH-09102015-	1(7)
み		郵寄標籤 MAILING LABEL	
	閣下寄回此更改表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄研須貼上郵票。 Please cut the mailing label and stick this on the envelope to return this change request 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	