



恒隆集團有限公司

**HANG LUNG GROUP LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00010)

## PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares of **Hang Lung Group Limited**  
(the "Company") hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the chair of the annual general meeting (the "Meeting") to act as my/our proxy to attend and on a poll to vote for me/us and on my/our behalf at the Meeting of the Company to be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, April 27, 2022 at 11:00 a.m. and of any adjournment thereof as indicated below:

Ordinary Resolutions*	For	Against
1. To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended December 31, 2021		
2. To declare a final dividend		
3. (a) To re-elect Mr. Simon Sik On Ip as a director		
(b) To re-elect Mr. Ronnie Chichung Chan as a director		
(c) To re-elect Mr. Weber Wai Pak Lo as a director		
(d) To re-elect Mr. Kenneth Ka Kui Chiu as a director		
(e) To authorize the board of directors to fix directors' fees		
4. To re-appoint KPMG as auditor of the Company and authorize the board of directors to fix auditor's remuneration		
5. To give general mandate to the board of directors to buy back shares of the Company		
6. To give general mandate to the board of directors to issue additional shares of the Company		
7. To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6		
8. To approve the adoption of new share option scheme of Hang Lung Properties Limited		
Special Resolution*	For	Against
9. To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company		

\* The full text of the Resolutions is set out in the notice of the Meeting.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If you wish to vote **FOR** or **AGAINST** the Resolution, please indicate with a "✓" in the appropriate space. In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
- A shareholder entitled to attend and vote at the Meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company.
- If the appointer is a corporation, this form must be either under its common seal or under the hand of any officer or attorney duly authorized on that behalf.
- In the case of joint holders, if more than one of such joint holders are present personally or by proxy, that one of the said persons so present whose name stands first on the register shall alone be entitled to vote.
- To be effective, this form together with the power of attorney, or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- Completion and return of this form will not preclude you from attending and voting at the Meeting (or at any adjournment thereof) if you so wish. In such event, this form will be deemed to have been revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your and your proxy's Personal Data provided in this form will be used for processing your appointment of proxy and instructions. Your and your proxy's supply of Personal Data to the Company is on a voluntary basis, however, if you fail to provide sufficient information, the Company may not be able to process your instructions.
- Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's share registrar, and/or other companies or bodies for the purposes stated above, and retained for such period as may be necessary for verification and record purposes.
- By providing your proxy's Personal Data in this form, you acknowledged that you have: (1) informed your proxy of the purpose for and manner in which his/her Personal Data may be used; and (2) obtained your proxy's express consent to use his/her Personal Data for such purpose and in such manner.
- You and your proxy have the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's share registrar by post or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).