



**HENDERSON INVESTMENT LIMITED**

**恒基兆業發展有限公司**

Incorporated in Hong Kong with limited liability  
(Stock Code : 97)

15 February 2023

Dear New Registered Shareholder,

**Election of Language and Means of Receipt of Corporate Communications**

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company encourages and recommends you to select reading the Corporate Communications\* on the Company's website at [www.hilhk.com](http://www.hilhk.com) (the "Website Version") instead of receiving printed copies.

To make your election of language and means of receipt of Corporate Communications, please fill in the enclosed Reply Form, sign and return it as indicated.

If you choose the Website Version of the Corporate Communications, we will send you an email notification of publication of the relevant Corporate Communications to your specified email address in the Reply Form on the day of publication. **Please therefore do provide your email address.** However, if email address is not provided or provided but undeliverable, we will send you a notification letter by post to your address as recorded in the Company's Register of Members.

**If the Company does not receive the duly completed Reply Form from you by 16 March 2023, you are deemed to have consented to receive the Website Version of the Corporate Communications only, an email notification or a notification letter of the publication of the relevant Corporate Communications on website will be sent to you on the day of publication.**

You have the right at any time to change your choice of language and/or means of receipt of Corporate Communications by giving not less than seven days' notice in writing to the Company's share registrar, Tricor Standard Limited by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at [henderson97-ecom@hk.tricorglobal.com](mailto:henderson97-ecom@hk.tricorglobal.com).

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
**Timon Liu Cheung Yuen**  
Company Secretary

\* Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.