

Notes 附註：

1. If your shares are held in joint names, any one of the joint holders should sign on this Reply Form in order to be valid.

如屬聯名持有人，則本回條須由聯名持有人之任何一位簽署，方為有效。

2. The instruction overleaf will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving not less than seven days' notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Company's Registrar") by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at HendersonLand.ecom@computershare.com.hk.

背頁的指示適用於將來寄發予本公司股東之所有公司通訊，直至閣下發出不少於七天的書面通知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(「股份登記及過戶處」)(郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 HendersonLand.ecom@computershare.com.hk)，另作選擇為止。

3. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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").

本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)中「個人資料」的涵義。

- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

閣下是自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閣下之指示。

- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份登記及過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Registrar by post or by email to PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至股份登記及過戶處的個人資料私隱主任或電郵至 PrivacyOfficer@computershare.com.hk。

- (v) Please refer to the Privacy Policy Statement of the Company which is available on the website of the Company (www.hld.com) for further details.

進一步之詳情請參閱載列於本公司網站(www.hld.com)之本公司私隱政策聲明。