



恒隆集團有限公司
HANG LUNG GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00010)

Personal Identification Number

April 6, 2023

Dear Shareholders,

2023 Annual General Meeting (“AGM”)

The AGM of Hang Lung Group Limited (the “Company”) will be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, April 28, 2023 at 11:00 a.m.

Shareholders not attending the AGM in person may view a live online webcast of the AGM at <https://edge.media-server.com/mmc/p/gh7otgrh> (“Webcast Link”). The live online webcast will be available for Shareholders to log in approximately 30 minutes prior to the commencement of the AGM from any location with access to the internet with a smart phone, tablet device or computer. Please refer to the User Guide posted on the Company’s website if Shareholders have question on how to access the live online webcast. Shareholders can exercise their voting rights by completing and returning a proxy form in accordance with the instructions printed thereon to 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 as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM (or any adjournment thereof).

TO ACCESS THE LIVE ONLINE WEBCAST, PLEASE CLICK ON THE WEBCAST LINK AND ENTER THE DESIGNATED DISTINCTIVE USERNAME AND PASSWORD BELOW:

Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter

Password: the five-digit Personal Identification Number (“PIN”) below the SRN

Please keep the SRN and PIN in safe custody for use on the day of the AGM and do not disclose it to any other person.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company’s share registrar, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong
Tel: +852 2862 8555
Fax: +852 2865 0990
Website: www.computershare.com/hk/contact

Yours faithfully,
For and on behalf of
HANG LUNG GROUP LIMITED
Winnie MA
Company Secretary