希慎興業有限公司 Hysan Development Company Limited (股份代號 Stock Code 00014)



31 August 2023

Dear Shareholders,

1. Interim Report 2023

Interim Report 2023 (English and Chinese versions) of Hysan Development Company Limited (the "Company") is now available on the Company's website at www.hysan.com.hk (the "Company's Website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Stock Exchange's Website").

You may access the Interim Report 2023 by clicking "Financial Reports" under "Investor" section on the Company's Website. If you have elected to receive the corporate communications (Note) in printed form, the Interim Report 2023 in your selected language(s) is/are enclosed.

2. Amending your Choice of Means of Receipt and Language for Future Corporate Communications

If you would like to (i) receive the Interim Report 2023 in printed form or in a language version other than your existing choice; and/or (ii) change your means of receipt (in printed form or by electronic means through our website) and/or choice of language (English and/or Chinese) of all future corporate communications, please complete the enclosed change request form and return it to the Company's Registrar, Tricor Standard Limited, by post using the provided prepaid mailing label, or by e-mail to hysan14-ecom@hk.tricorglobal.com or cosec@hysan.com.hk. Your choice of means of receipt and/or choice of language of all future corporate communications shall be amended accordingly. Any corporate communications in printed form or in your choice of language will be sent to you free of charge.

If you have difficulty in receiving or gaining access to the corporate communications on the Company's Website, the Company will promptly upon your request send the corporate communications to you in printed form free of charge.

If you choose the electronic means for receiving all future corporate communications, a notification of the publication of the corporate communications on the Company's Website will be sent to you by e-mail or, if none provided, by post to your registered address.

Should you have any queries relating to any of the above matters, please call the enquiry hotline on (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, **Hao Shu Yan** *Company Secretary*

Encl.

Note: Corporate communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).



Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Registrar, Tricor Standard Limited or via email to hysan14-ecom@hk.tricorglobal.com or cosec@hysan.com.hk.

CHANGE REQUEST FORM

	1//F, Far East Finance Centre, 16 Harcourt Road, Hong Kong		
1.	Please send me/us a printed copy of Interim Report 2023 of Hy (Please "✓" the appropriate boxes.) ☐ English language version ☐ Chinese language version	ysan Development Company Limited (the "Company" or "Hysan") in:	
2.	I/We would like to receive Hysan's future corporate commun	ications:	
		(www.hysan.com.hk) instead of in printed form with an e-mail	
	notification to my/our e-mail address below or a noti Hysan's website; or	fication letter of the publication of corporate communications on	
	(please fill	in your e-mail address)	
	 □ in printed form in English only; or □ in printed form in Chinese only; or □ in printed form in both English and Chinese. 		
I/We	have noted the following Personal Information Collection Sta	tement and provide the information as requested.	
Sign	ature(s):	Date:	
Sign	(6).		
	e(s) of Shareholder(s) in English use use BLOCK LETTERS)	Name(s) of Shareholder(s) in Chinese	
Cont	act Telephone Number		
	: 1. Please complete this form clearly. Any form with no indicated choic	e, with no signature or otherwise incorrectly completed shall be void. If your shares	
	on this form in order to be valid.	the register of members of the Company in respect of the joint holding should sign	
	in writing to the Company or the Company's Registrar.	communications to be sent to you until you notify otherwise by reasonable notice	
		ons written on this form. Please write to us separately if you have any. ces, documents or other publications of the Company (including any "corporate Newtrities on The Stock Frydame of Hone Kone Limited).	
		orporate communications which we have sent to shareholders are available on the	
		COLLECTION STATEMENT	
purp "pers maili	ose of receiving corporate communications in the manner cho sonal data" in the Personal Data (Privacy) Ordinance, Cap- ing address, telephone number, e-mail address, and/or your cho		
you incount neces How	if necessary to facilitate the receipt of corporate communication order of any jurisdiction, or as requested by any governme ssary to bring legal action or defend any legal action in relation ever, without providing the Personal Data we may not be able Personal Data will be retained for such period as may be	providers for printing and mailing the corporate communications to ons. The Personal Data may be disclosed when required by law or a not or law enforcement authorities or administrative organs or as is not to you. Your supply of the Personal Data is on a voluntary basis, to process your request for receiving corporate communications, necessary for our record and verification purposes and its directly	
You have		Personal Data in accordance with the provisions of the PDPO. We resonal Data access request. Any such request for access to and/or he following means:	
By n	nail to: Privacy Compliance Officer		
	Tricor Standard Limited 17/F, Far East Finance Centre, 16 Harcourt Road, H	ong Kong	
•	-mail to: hysan14-ecom@hk.tricorglobal.com	and the matrix to the second of the second	
	You can find out more about Hysan's policies on privacy and personal data protection by accessing our privacy policy statement		

MAILING LABEL

To: Tricor Standard Limited,

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us. No postage is necessary if posted in Hong Kong.

Tricor Standard Limited Freepost No. 10 GPO Hong Kong