



REPLY FORM 回條

To: Henderson Land Development Company Limited (the "Company") (Stock Code: 12)
致: 恒基兆業地產有限公司 ("本公司") (股份代號: 12)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(Please choose ONLY ONE of the following options. 請選擇以下一個選項。)

Option 選項 1:

Personalised QR Code 專屬二維碼

I/we would like to read future Corporate Communications* on the Company's website at www.hld.com or the HKEXnews website at www.hkexnews.hk and hereby provide the email address1 below for receiving email notifications of the relevant publications on websites.
本人/吾等希望閱覽刊載於公司網站 www.hld.com 或香港交易所披露易網站 www.hkexnews.hk 之日後公司通訊*。現於下方提供電郵地址1以收取網站上相關發布的電郵通知。

Email address 電郵地址:

Grid for entering email address in block letters

(Please use BLOCK letters 請以大楷書寫)

(NO REPLY FORM is needed if you provide your email address by scanning the above personalised QR Code) (若閣下掃描上述專屬二維碼以提供閣下之電郵地址,則無須填寫回條)

Option 選項 2 2:

I/we would like to receive printed copies of future Corporate Communications* in:
本人/吾等希望收取日後公司通訊*之印刷本:
[] English version 英文版 [] Chinese version 中文版 [] Both English and Chinese versions 英文及中文版
(Please mark "✓" in the appropriate box 請在適當方格內劃上"✓"號)

Name of registered shareholder(s): 登記股東的名稱 (English 英文) (Chinese 中文)
(Please use BLOCK letters 請以大楷書寫)

Signature(s) 簽署 3: Contact number 聯絡電話: Date 日期:

Notes 附註:

- 1. If the Company does not receive a valid email address, you will be unable to receive email notifications regarding the relevant publications on websites.
2. If you mark "✓" in the box in Option 2, no email address will be registered and you will only receive future Corporate Communications in printed form.
3. If your shares are held in joint names, all the joint holders should sign on this Reply Form in order to be valid.
4. Any Reply Form with no indicated choice or no signature or otherwise incorrectly completed will be void.
5. If you provide more than one email address by email, this Reply Form and/or other means, only the latest email address provided will be registered.
6. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
7. If you have any queries relating to the completion of this Reply Form, please call the Company's hotline on (852) 2862 8555 from 9:00 a.m. to 6:00 p.m.
* Corporate Communications, in general, include (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, issued by the Company, and for the purposes stated above, exclude Actionable Corporate Communications that seek instructions from shareholders on how they wish to exercise their rights or make an election as shareholders.

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").
(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 as to how you wish to receive future Corporate Communications.
(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.
(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 Hong Kong Privacy Officer of the Company's Registrar by post or by email to PrivacyOfficer@computershare.com.hk.
(v) Please refer to the Privacy Policy and Personal Information Collection Statement of the Company which is available on the website of the Company (www.hld.com) for further details.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

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

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。
如在本港投寄,毋須貼上郵票。