

Reply Form 回條

To: **HANG LUNG GROUP LIMITED (the "Company")**
(Stock Code: 00010)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致: 恒隆集團有限公司 (「本公司」)
(股份代號: 00010)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取本公司的所有日後公司通訊* (「公司通訊」):

(Please mark "X" in ONLY ONE of the following boxes.)

(請僅從下列其中一個空格內劃上「X」號。)

- to read all future Corporate Communications published on the Company's website at www.hanglunggroup.com ("Website Version") in place of printed copies, and to receive notifications of the publication of Corporate Communications on the Company's website by post;
於本公司網站 (www.hanglunggroup.com) 瀏覽所有日後由公司刊發之公司通訊 (「網上版本」), 以代替印刷本, 並以郵寄方式收取關於公司通訊已在本公司網站刊發之通知函件;
- to receive the **printed English version** of all future Corporate Communications ONLY;
僅收取所有日後公司通訊之**英文印刷本**;
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Signature:
簽名

Contact telephone
number:
聯絡電話號碼

Date:
日期

Notes:
附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 3 February 2015, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 7 January 2015.
倘若本公司於二零一五年二月三日仍未收到 閣下的回條, 本公司將按二零一五年一月七日之本公司函件內所述之方式把所有日後公司通訊發送予 閣下。
- By selecting to read the Website Version of Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
在選擇瀏覽在本公司網站刊發之公司通訊網上版本以代替印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by a notice in writing or by email to hlg.ecom@computershare.com.hk to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the relevant laws and regulations.
上述指示適用於將來發送予本公司股東之所有日後公司通訊, 直至 閣下根據有關法例及規例發出書面通知或電郵至 hlg.ecom@computershare.com.hk 予本公司之股票過戶及登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable prior notice in writing or by email to hlg.ecom@computershare.com.hk to the Company c/o the Company's share registrar.
股東有權隨時經股票過戶及登記處預先給予本公司合理時間的書面通知或電郵至 hlg.ecom@computershare.com.hk, 要求更改收取公司通訊之語言版本及收取方式之選擇。
- For the avoidance of doubt, we do not accept any additional 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。

*Corporate Communications mean any document(s) issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

*公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事局報告、年度財務報表連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通告; 及(f)委任代表書。

郵寄標籤 MAILING LABEL

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

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.