



**恒隆集團有限公司**  
**HANG LUNG GROUP LIMITED**

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 00010)

**NOTIFICATION LETTER 通知信函**

March 22, 2019

Dear Registered Shareholder,

**Notice of Publication of 2018 Annual Report, Notice of Annual General Meeting and Proxy Form  
(collectively, “Current Corporate Communications”)**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications of Hang Lung Group Limited (“Company”) have now been published on the Company’s website at [www.hanglunggroup.com](http://www.hanglunggroup.com) (“Company’s website”) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKEx website”). Please note that the Company’s annual general meeting will be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, April 30, 2019 at 11:00 a.m.

If you have elected (or deemed to have elected) to receive printed version(s) of the Corporate Communications\* of the Company, the printed copy of the Current Corporate Communications are enclosed. Copies of the Current Corporate Communications prepared in the language different from that you have received are available from the Company’s share registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”), upon request.

If you have elected to read the Corporate Communications on the Company’s website in place of printed copies, you may click the “Investor Relations” section on the home page of the Company’s website to access (i) 2018 Annual Report under “Financial Report” of the “Financial Information” section and (ii) the other Current Corporate Communications under “Circulars/Proxy Forms>Returns to the Stock Exchange” of the “Announcements & Circulars” section or browsing through the HKEx website. If for any reason, you have difficulty in receiving or gaining access to the Current Corporate Communications on the Company’s website, the Company will promptly, upon your request in writing to the Company c/o the Share Registrar, or by email to [hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk), send the Current Corporate Communications to you in printed form free of charge.

Please note that you are entitled to change your choice of language and means of receipt of all future Corporate Communications at any time, free of charge by completing and signing the change request form (“Change Request Form”) on the reverse side of this letter and return it to the Company c/o the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by using the mailing label in the Change Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request (specifying your name, address and request) via email to [hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk) or write to the Share Registrar. The Change Request Form may also be downloaded from the Company’s website or HKEx website.

Should you have any queries in relation to this letter, please call the Share Registrar’s hotline at (852) 2862 8688 between 9:00 a.m. and 6:00 p.m. from Monday to Friday, excluding public holidays or send your query by email to [hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**HANG LUNG GROUP LIMITED**  
**Margaret Ka Man YAN**  
Company Secretary

\* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or 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.

各位登記股東：

**2018年報、股東周年大會通告及代表委任書(統稱「本次公司通訊」)之刊發通知**

謹此通知 閣下恒隆集團有限公司(「本公司」)本次公司通訊之英文及中文版已於本公司網站([www.hanglunggroup.com](http://www.hanglunggroup.com))(「本公司網站」)及香港交易及結算所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))(「交易所網站」)刊發。本公司謹訂於2019年4月30日(星期二)上午11時正假座香港金鐘道88號太古廣場港麗酒店大堂低座港麗大禮堂召開股東周年大會。

如 閣下已選擇(或被視為已選擇)收取本公司之公司通訊印刷本,現附上本次公司通訊之印刷本。本公司之股票過戶及登記處香港中央證券登記有限公司(「股票過戶及登記處」),在收到 閣下的要求後,可提供 閣下所收到的版本以外另一個語言編製的版本。

如 閣下已選擇透過本公司網站瀏覽公司通訊,以代替印刷本,請在本公司網站主頁按「投資者關係」, (i)在「財務資料」項下的「財務報告」瀏覽2018年報以及(ii)在「公布及通函」項下的「通函/代表委任書/聯交所報表」瀏覽其他本次公司通訊,或可於交易所網站瀏覽。如因任何理由以致收取或接收本次公司通訊之網上版本時出現困難,只要經股票過戶及登記處給予本公司書面通知,或電郵至[hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk)提出 閣下的要求,均可立即獲免費發送本次公司通訊之印刷本。

閣下可隨時填妥及簽署本函背面的變更申請表格,並使用隨附之郵寄標籤(如在香港投寄則無須貼上郵票)將變更申請表格寄回,或親手交回股票過戶及登記處以轉交本公司,地址為香港灣仔皇后大道東183號合和中心17M樓,以免費更改收取所有日後公司通訊語言版本及收取方式之選擇。閣下同時亦可將要求(請註明 閣下的姓名、地址及要求)以電郵方式發送至[hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk)或以書面方式通知股票過戶及登記處。變更申請表格亦可於本公司網站及交易所網站下載。

如 閣下對本函有任何疑問,請於星期一至五(公眾假期除外)上午9時正至下午6時正致電股票過戶及登記處熱線(852) 2862 8688,或電郵至[hlg.ecom@computershare.com.hk](mailto:hlg.ecom@computershare.com.hk)查詢。

恒隆集團有限公司  
公司秘書  
甄嘉雯  
謹啟

2019年3月22日

\* 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,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)通函;及(f)代表委任書。

## CHANGE REQUEST FORM 變更申請表格

To: **HANG LUNG GROUP LIMITED** (“Company”)  
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」)  
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

(A) To receive printed copy of the 2018 Annual Report, Notice of Annual General Meeting and Proxy Form (collectively, “Current Corporate Communications”) of the Company 收取本公司的 2018 年報、股東周年大會通告以及代表委任書 (統稱「本次公司通訊」) 的印刷本

I/We have chosen to read the Current Corporate Communications of the Company published on the Company’s website or have already received a printed copy of the documents in English or in Chinese but would like to receive: 本人/我們已選擇瀏覽刊登於本公司網站的本公司本次公司通訊或已收取文件的英文或中文印刷本, 惟欲收取:

(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)

- the printed English version of the Current Corporate Communications; 本次公司通訊之英文印刷本;
- the printed Chinese version of the Current Corporate Communications; OR 本次公司通訊之中文印刷本; 或
- both the printed English and Chinese versions of the Current Corporate Communications. 本次公司通訊之英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications\* 更改選取所有日後公司通訊之語言版本或收取方式

I/We would like to receive all future Corporate Communications of the Company 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:

(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](http://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](http://www.hanglunggroup.com)) 瀏覽所有日後由本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 閣下清楚填寫所有資料。
- 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 Change Request Form in order to be valid. 如屬聯名股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署, 方為有效。
- Any Change Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void. 如在任何變更申請表格上未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本變更申請表格將會作廢。
- 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。
- Shareholders are entitled to change the choice of language and means of receipt of Corporate Communications at any time by reasonable prior notice in writing or by email to [hl.ecom@computershare.com.hk](mailto:hl.ecom@computershare.com.hk) to the Company c/o Company’s share registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. 股東有權隨時經本公司之股票過戶及登記處香港中央證券登記有限公司 (「股票過戶及登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 預先給予本公司合理時間的書面通知或電郵至 [hl.ecom@computershare.com.hk](mailto:hl.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 Change Request Form. 為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of contact telephone number is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of Corporate Communications of the Company and the delivery of those Corporate Communications. We may transfer or disclose your contact telephone number to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance. Any such request for access to and/or correction of your personal data should be in writing by either of the following means: 閣下是自願提供 閣下的聯絡電話號碼以用於核實及記錄 閣下收取本公司公司通訊的語言版本和收取方式的選擇, 以及傳送公司通訊。我們可就上述用途將 閣下的聯絡電話號碼轉移或披露給股票過戶及登記處及/或其他公司或團體, 或按法例規定作出轉移或披露, 並將在適當期間內保留該等個人資料作核實及記錄用途。閣下有權根據《個人資料(私隱)條例》的條文查閱及/或修改 閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Personal Data Privacy Officer 個人資料私隱主任  
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司  
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓

By email to 電郵至: [hlinfo@computershare.com.hk](mailto:hlinfo@computershare.com.hk)

\* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or 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, 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)通函; 及(f)代表委任書。

HLGH-22032019-1(7)

閣下寄回此變更申請表格時, 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 it on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

### 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