



**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 Non-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"). 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 you have elected to receive printed version(s) of the Corporate Communications\*\* of the Company, the printed copy of the Current Corporate Communications are enclosed. 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 want to (i) receive the printed version(s) of the Current Corporate Communications; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, please complete and sign the request form ("Request Form") on the reverse side of this letter and return it to the Company c/o the 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 by using the mailing label in the 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 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

\* This letter is sent to the Company's Non-registered shareholders (each, a "Non-registered shareholder"). Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that it wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

\*\* 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.

各位非登記股東\*：

**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」)及香港交易及結算有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))(「交易所網站」)刊發。閣下可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。如閣下已選擇收取本公司的公司通訊\*\*印刷本,現附上本次公司通訊之印刷本。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。

如閣下欲(i)收取本次公司通訊之印刷本;及/或(ii)更改收取所有日後公司通訊的語言版本或收取方式之選擇,請填妥及簽署本函背面的申請表格,並使用隨附之郵寄標籤(如在香港投寄則無須貼上郵票)將申請表格寄回,或親手交回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」)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。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。申請表格亦可於本公司網站或交易所網站下載。

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

\* 此函件乃向本公司之非登記股東發出。非登記股東指把本公司股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時知會本公司,希望收到公司通訊。如果閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及背面之申請表格。

\*\* 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。

## REQUEST FORM 申請表格

**To: HANG LUNG GROUP LIMITED ("Company")** 致: 恒隆集團有限公司 (「本公司」)  
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司  
17M Floor, Hopewell Centre, 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wan Chai, Hong Kong 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  
(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 receive the printed English version of the Current Corporate Communications; 收取本次公司通訊之英文印刷本;
- to receive the printed Chinese version of the Current Corporate Communications; OR 收取本次公司通訊之中文印刷本; 或
- to receive both the printed English and Chinese versions of the Current Corporate Communications. 同時收取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。
- This Request Form is sent to the Company's Non-registered shareholders (each, a "Non-registered shareholder"). Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that it wishes to receive Corporate Communications. 本申請表格乃向本公司之非登記股東發出。非登記股東指把本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時知會本公司, 希望收到公司通訊。
- Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void. 如在任何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, 則本申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar") to the contrary or unless you have at anytime ceased to have holdings in the Company. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. 上述指示將適用於發送予 閣下之所有日後公司通訊, 直至 閣下通知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」) 另外之安排或 閣下任何時候停止持有本公司的股份為止。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。
- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form. 為免存疑, 任何在本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: [hkinfo@computershare.com.hk](mailto:hkinfo@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; and (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。

閣下寄回此申請表格時, 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 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