
REPLY FORM**ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

To : **Hysan Development Company Limited** (the “Company”)
c/o Standard Registrars Limited,
26th Floor, Tesbury Centre,
28 Queen’s Road East,
Wanchai, Hong Kong

I / We would like to receive the Corporate Communications of the Company in the manner as indicated below (*Notes 1 & 2*):-

(Please tick **ONLY ONE** of the following boxes)

Printed Version Options

- (a) in **English language version** only;
(b) in **Chinese language version** only;
(c) in **BOTH** English and Chinese language versions;

Website Version Option (*Note 3*)

- (d) to rely on the Corporate Communications posted on the Company’s website **in lieu of** the printed copies and to receive **email notification** to my/our email address at _____ (*Note 4*) of the publication of the Corporate Communications on the Company’s website.

Shareholder’s full name: _____ Contact telephone number: _____

Registered address: _____

Signature: _____ Date: _____

Notes:

- (1) If the Company does not receive this Reply Form duly completed and signed within 14 business days from post date of its related letter to you, the Company will send the Corporate Communications in the manner specified in the said letter until and unless you inform us by reasonable notice in writing.
- (2) You are entitled to change your selected choice at any time by reasonable notice in writing to the Company’s Registrars, Standard Registrars Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
- (3) If you choose the Website Version Option, and for any reason have difficulty in receiving or gaining access to the Corporate Communications, you will promptly upon request be sent the Corporate Communications in printed form free of charge.
- (4) If you do not provide your email address, you will **NOT** be expressly notified as and when Corporate Communications are published.
- (5) All future Corporate Communications in both the English and Chinese languages will be available on the Company’s website at <http://www.hysan.com.hk> and the Stock Exchange’s website at <http://www.hkex.com.hk>.
- (6) Should you have any queries relating to this form, please call the enquiry hotline at (852) 2980 1768.