

Dear Shareholders,

The Company offers its shareholders the choice to receive Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) either: (i) in printed form, in either English only, in Chinese only, or in both English and Chinese; or (ii) by electronic means through the Company's website [www.hysan.com.hk](http://www.hysan.com.hk).

Should you wish to select the language and means of receipt of future Corporate Communications or to change your previous choice of language and means of receipt, please complete the Change Request Form (available on our website) or tick the appropriate box in the notification form below and return the signed form to the Company's Registrars, Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (or by email to [hysan14-ecom@hk.tricorglobal.com](mailto:hysan14-ecom@hk.tricorglobal.com)) using the enclosed postage-prepaid envelope.

Even when you have made your election, you are entitled at any time by reasonable notice in writing to the Company's Registrars (or by email to [hysan14-ecom@hk.tricorglobal.com](mailto:hysan14-ecom@hk.tricorglobal.com)) to change your election of language and means of receipt of Corporate Communications.

If we do not receive any notification from you and until you inform us by reasonable notice in writing, we will send you a printed Chinese language version of each future Corporate Communication if, according to the Register of Members, you are a natural person with a Chinese name and have an address in Hong Kong; otherwise, we will send you the printed English language version.

If you have chosen to receive the Corporate Communications using electronic means, the Company's Registrars will send you an email notification of the publication of Corporate Communications on our website on the same day the Corporate Communications are sent to shareholders. If you 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.

Both the English and Chinese versions of Corporate Communications will always be available from the Company or its Registrars on request, or on the website of the Company at [www.hysan.com.hk](http://www.hysan.com.hk) and the designated issuer website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to this letter, please call the enquiry hotline at (852) 2980 1768.

Yours faithfully,

**Wendy Wen Yee YUNG**

*Executive Director and Company Secretary*

---

## NOTIFICATION FORM

To: Tricor Standard Limited

I/We would like to receive future Corporate Communications of the Company in the following manner:

**(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

- (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 \_\_\_\_\_ of the publication of the Corporate Communications on the Company's website.

(Note: If no email address is provided, printed form of the Corporate Communications will be sent in the manner specified in the above letter)

Shareholder's full name: \_\_\_\_\_ Contact telephone number: \_\_\_\_\_

Registered address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_