
CHANGE REQUEST FORM

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

Part A – To receive another printed version of Annual Report/Interim Report:

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

- (a) I have already received the Chinese version of Annual Report/Interim Report* but I would like to receive an English version.
- (b) I have already received the English version of Annual Report/Interim Report* but I would like to receive a Chinese version.
- (c) I have chosen to rely on Annual Report/Interim Report* posted on the Company’s website but would like to receive a printed copy in English/Chinese*.

* Please delete where inappropriate

Part B – To change your choice

I would like to change my previous choice of language and means of receipt of Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) in the following manner (*Note 1*):

*(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 2*)

- (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 3*) of the publication of the Corporate Communications on the Company’s website.

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

Registered address: _____

Signature: _____ Date: _____

All future Corporate Communications in both the English and Chinese languages will be available on the website of the Company at <http://www.hysan.com.hk> and the designated issuer website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

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

Notes:

- (1) You are entitled to change your above selected choice at any time by reasonable notice in writing 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.
- (2) 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.
- (3) If you do not provide your email address, the Company will send you printed Chinese language version of Corporate Communications 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 printed English language version of Corporate Communications.