

Date as postmarked

Dear Shareholders,

**1. 2015 Annual Report, Circular with respect to Notice of Annual General Meeting and Proposals for General Mandates to Issue and to Repurchase Shares and Form of Proxy**

We are pleased to notify you that the following Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company in both English and Chinese, have been available on the Company’s website at [www.hysan.com.hk](http://www.hysan.com.hk) (the “Company’s Website”) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Stock Exchange’s Website”).

- (a) Annual Report 2015
- (b) Circular with respect to Notice of Annual General Meeting and Proposals for General Mandates to Issue and to Repurchase Shares
- (c) Form of Proxy

You may access those documents by clicking “Financial Reports & Notices of AGM” or “Shareholder Service/Notices for Replacement of Lost Share Certificates” under “INVESTORS” section on the Company’s Website, or browsing through the Stock Exchange’s Website.

If you have any difficulty in gaining access to the Corporate Communications published on the Company’s Website, the Company will promptly upon your written request to the Company or the Company’s Registrar, Tricor Standard Limited (Address: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong), or by e-mail (Email address: [hysan14-ecom@hk.tricorglobal.com](mailto:hysan14-ecom@hk.tricorglobal.com)) send the Corporate Communications to you in printed forms free of charge.

**2. Choice of Means of Receipt and Language of Corporate Communications**

You may change your means of receipt (in printed form or through our website) and choice of language (English and/or Chinese) of Corporate Communications, free of charge, at any time in future by reasonable notice in writing, please complete the enclosed change request form and return it to the Company or the Company’s Registrar, using the provided prepaid mailing label, or by e-mail, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s Registrar.

Should you have any query relating to any of the above matters, please call the enquiry hotline at (852) 2980 1768 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

**Ka Ki CHEUNG**  
*Company Secretary*

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