Hysan 希慎

*Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Registrar, Tricor Standard Limited or via email to hysan14-ecom@hk.tricorglobal.com or cosec@hysan.com.hk.*

# CORPORATE COMMUNICATIONS REQUEST FORM

## (for Registered Shareholders only)

To: Tricor Standard Limited,
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

1. Please send me/us a printed copy of the following corporate communication(s) of Hysan Development Company Limited (the "Company" / "Hysan") in:

   *(Please "✓" the appropriate boxes.)*

   ☐ Annual Report (latest published version) in ☐ English language version
   ☐ Interim Report (latest published version) ☐ Chinese language version
   ☐ Others (please specify):________________________________

2. I/We would like to receive Hysan's future corporate communications:

   *(Please "✓" only **one** box.)*

   ☐ by **electronic means** only through Hysan's website (www.hysan.com.hk) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of corporate communications on Hysan's website; or

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   *(please fill in your e-mail address)*

   ☐ in **printed** form in **English** only; or
   ☐ in **printed** form in **Chinese** only; or
   ☐ in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s):________________________________ Date: ________________________________

________________________________ ________________________________
Name(s) of Shareholder(s) in English Name(s) of Shareholder(s) in Chinese
*(Please use BLOCK LETTERS)*

________________________________
Contact Telephone Number

*Notes:*
1. *Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this change request form in order to be valid.*
2. *The above instruction for item 2 will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company or the Company's Registrar.*
3. *For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.*
4. *Corporate communications refer to Interim/Annual Reports, notices, documents or other publications of the Company (including "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).*
5. *Both printed English and Chinese versions of all the Company's corporate communications which we have sent to shareholders are available on the Company's website (www.hysan.com.hk) for five years from the date of the first publication.*

### PERSONAL INFORMATION COLLECTION STATEMENT

The Personal Data provided to the Company and/or the Company's Registrar, Tricor Standard Limited, in this form will be used for the purpose of receiving corporate communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

The Personal Data will be transferred to the Company's service providers for printing and mailing the corporate communications to you if necessary to facilitate the receipt of corporate communications. The Personal Data may be disclosed when required by law or a court order of any jurisdiction, or as requested by any government or law enforcement authorities or administrative organs or as is necessary to bring legal action or defend any legal action in relation to you. Your supply of the Personal Data is on a voluntary basis. However, without providing the Personal Data we may not be able to process your request for receiving corporate communications.

Your Personal Data will be retained for such period as may be necessary for our record and verification purposes and its directly related purpose(s).

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access request. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Standard Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By e-mail to: hysan14-ecom@hk.tricorglobal.com

You can find out more about Hysan's policies on privacy and personal data protection by accessing our privacy policy statement available on Hysan's website at www.hysan.com.hk.

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## MAILING LABEL

*Please cut the mailing label and stick it on an envelope to return this Request Form to us.*

***No postage is necessary if posted in Hong Kong.***

Tricor Standard
Limited Freepost No. 10
GPO
Hong Kong