
CORPORATE COMMUNICATIONS REQUEST FORM
(for Non-Registered Shareholders)

By Post: Hysan Development Company Limited (the “Company” or “Hysan”)
c/o Tricor Investor Services Limited (the “Registrar”)
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email: hysan14-ecom@vistra.com

1. As a **one-off instruction**, please send me/us a **printed form** of the following Corporate Communication(s) ^{Note 1} of Hysan:
(Please mark “✓” in the appropriate box(es))

- ☐ Annual Report (latest published version)
☐ Interim Report (latest published version)
☐ Others (please specify): _____

Language(s) : ☐ English **and/or** ☐ Chinese

2. I/We would like to receive **future Corporate Communications** ^{Note 1} of Hysan **in printed form*** in the language(s) indicated below:
(Please “✓” the appropriate box(es))

Language(s) : ☐ English **and/or** ☐ Chinese

** This instruction will remain valid until Hysan publishes its next annual report in the following year or such instruction has been revoked or superseded (whichever is earlier).*

*Note: If you wish to receive an email notification of the publication of Corporate Communications, you are recommended to liaise with your **Intermediary(ies)** ^{Note 2} with whom your shares are held and make such a request.*

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

Name(s) of Shareholder(s) : _____ (English) (in UPPERCASE) _____ (Chinese)

Address: _____

Signature(s) ^{Note 3}: _____ Contact number: _____ Date: _____

Notes:

1. The term “**Corporate Communications**” refers to all “corporate communications” as defined in the Listing Rules, including without limitation, Interim/Annual Reports, notices, circulars, proxy forms of the Company.
2. The term “**Intermediary(ies)**” refers to bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which the Company’s shares are held.
3. Any Form with no indicated choice and/or signature, or otherwise incorrectly completed, will be void.
4. Your change request for item 2 applies to the next batch of Corporate Communications if we have at least seven (7) days’ written notice of your request; otherwise, it will apply to the subsequent batch of Corporate Communications.
5. For avoidance of doubt, the Company does not accept any other instructions given on this form. Any other instructions inserted on this form will be void.
6. The English and Chinese versions of all the Company’s Corporate Communications which we have sent to our shareholders are available on the Company’s website (www.hysan.com.hk) for five (5) years from the date of first publication.

PERSONAL INFORMATION COLLECTION STATEMENT

The Personal Data provided to the Company and/or the Company’s registrar, Tricor Investor Services Limited, in this form will be used for the purpose of circulation of corporate communications in the manner chosen and for related corporate communication purpose. “Personal Data” in these statements has the same meaning as “personal data” as defined in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include but not limited to your name, mailing address, telephone number, email address, and/or your choice.

The Personal Data will be transferred to the Company’s service providers for the above purposes. 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: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: hysan14-ecom@vistra.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.