Hysan 希慎

CORPORATE COMMUNICATIONS REQUEST FORM
(for 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 the following Corporate Communication(s) [Note 1] of Hysan in a manner as indicated below:
(Please mark "✓" in the appropriate box(es))

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

Means of Receipts : ☐ Printed form **or** ☐ Electronic form *(Please provide email address below)*
Language(s) : ☐ English **and/or** ☐ Chinese

2. I/We would like to receive **future Corporate Communications** [Note 1] **(including Actionable Corporate Communications** [Note 2]**)** of Hysan:
(Please mark "✓" in the appropriate box(es))

Means of Receipts : ☐ Printed form* **or** ☐ (i) Email Notification of publication of Corporate Communications on the Company's website and (ii) Actionable Corporate Communications by email *(Please provide email address below)*

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will remain valid until Hysan publishes its next annual report in the following year or such instruction has been revoked or superseded (whichever is earlier).*

3. My/our email address [Note 3] for receiving electronic form and/or email notification has been chosen in item 1 and/or 2 above:

(Should more than one email address be provided, only the latest email address provided will be registered)

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 4]: _____ 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 "**Actionable Corporate Communications**" refers to any "actionable corporate communications" as defined in the Listing Rules, including without limitation, any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections.
3. It is the Shareholder's responsibility to provide an email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
4. 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 form in order to be valid.
5. 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.
6. 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.
7. Printed copies of the English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the last 12 months are available from the Company and the Registrar on request. They are also 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.