

HENDERSON INVESTMENT LIMITED

基 兆 業發展 有 限公

於香港註冊成立之有限公司 Incorporated in Hong Kong with limited liability

(股份代號 Stock Code: 97)

Change Request Form 更改表格

Registered shareholders may at any time change the choice of language and/or means of receipt of Henderson Investment Limited's (the "Company") Corporate Communications* by completing this Change Request Form and returning it to the Company's share registrar, Tricor Investor Services Limited (the "Company's Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the postage-prepaid mailing label provided or by email at henderson97-ecom@vistra.com.

如登記股東欲更改收取恒基兆業發展有限公司(「公司」)公司通訊*之語言版本及/或收取方式之選擇・可隨時填寫本更改表格・並使用提 供之已預付郵費之郵寄標籤將表格寄回公司之股份登記及過戶處卓佳證券登記有限公司(「股份登記及過戶處」),地址為香港夏慤道 16 號遠東金融中心 17 樓,或以電郵發送至 henderson97-ecom@vistra.com。

Option 1: 選項 1	I/we hereby provide my/our email address in writing for receiving future Corporate Communications on the Company's websit 本人/吾等現以書面方式提供本人/吾等之電郵地址‧以收取公司日後達通知。	e or the HKEXnews website.
Name of shareholder(s) 股份持有人名稱:		
Email address 電郵地址 ¹ :		
Email address 电卸池址 .		
Option 2:		
Ciamatuma/a	Contact number	Date
Signature(s 簽署 ³ :	WA電話:	日期:
Notes 附註: 1. If the Company does not receive a valid email address, you will be unable to receive email notifications regarding the relevant publications on website. 如公司沒有收到 閣下的有效電郵地址 · 閣下將無法收到網站上相關發布的電郵通知。 2. If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications in printed form will be received. Your request for receiving printed copies will be valid until, whichever is earlier, such request is revoked in writing or the time when the Company publishes its next Annual Report in the following		
	在選項 2 方格內劃上「✓」號·將不會有電郵地址被登記· 閣下只會收取公司通訊的印刷 撤回或公司於翌年刊發下一份年報為止(以較早者為準)。	別本。 閣下收取公司通訊印刷本之要求將持續有效,直至該要求經書
	If your shares are held in joint names, all the joint holders should sign on this Change Request Form in order to be valid. 如屬聯名持有人.則本更改表格須由所有聯名持有人簽署.方為有效。	
,	Any Change Request Form with no indicated choice or no signature or otherwise incorrectly completed will be void. 任何未有作出選擇或未有簽署或在其他方面填寫不正確之本更改表格將會作廢。	
	For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑.任何在本更改表格上的額外手寫指示.公司將不予處理。	
(Monday	(Monday to Friday, excluding Hong Kong public holidays).	
Corporate exclude Actions	Communications, in general, include (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) titionable Corporate Communications that seek instructions from shareholders on how they wish to exe	a listing document; (e) a circular; and (f) a proxy form, issued by the Company, but roise their rights or make an election as shareholders. The Company will send

Actionable Corporate Communications to shareholders individually instead of just making them available on websites. 公司通訊一般包括由公司刊發之(a)年報;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任書·及就上述所載之目的而言·不包括涉及尋求股東指示就如何行使其股東權利或以股東身份作出選擇的可供採取行動的公司通訊。公司會將該等可供採取行動的公司通訊個別發送予股東·而不會僅將之刊載於網站。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)中「個人資料」的涵義。 (i)

Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions as to how (ii) you wish to receive future Corporate Communications. 閣下是自願向公司提供個人資料・若 閣下未能提供足夠資料・公司可能無法處理 閣下日後如何收取公司通訊之指示・

(iii) Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給公司的控股/附屬公司、股份登記及過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your (iv) Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Registrar by post or by email to henderson97-ecom@vistra.com. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至股份登記及過戶處的個人資料私隱主任或電郵 $\underline{\cong}$ henderson97-ecom@vistra.com。
- Please refer to the Privacy Policy and Personal Information Collection Statement of the Company which is available on the website of the Company (www.hilhk.com) for further details. 進一步之詳情請參閱刊載於公司網站(www.hilhk.com)之公司私隱政策及收集個人資料聲明。

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

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本更改表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,毋須貼上郵票。



Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO

Hong Kong 香港

