

September 11, 2026

Dear New Registered Shareholder,

Election of Language and Means of Receipt of Corporate Communications

We are pleased to enclose the 2026 Interim Report (in both English and Chinese) of Hang Lung Group Limited (the “Company”) for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company will make available the following options for you to elect to receive all future Corporate Communications* in the following manners:

- (1) to read all future Corporate Communications on the Company’s website at www.hanglunggroup.com (the “Website Version”) in place of printed versions by providing your email address;
- (2) to receive the printed English version of all future Corporate Communications only;
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications**, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp. If your email address provided is non-functional, until such time that a functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website at www.hanglunggroup.com (the “Company’s website”) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEX’s website”) to keep up with the publication of Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form from you by October 9, 2026 and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing according to the relevant laws and regulations, you are taken to have agreed to access all future Corporate Communications posted on the Company’s website and to receive (i) only a notification of the publication of the Corporate Communications on the Company’s website by post, and (ii) all future Actionable Corporate Communications in printed form.

With respect to all future Corporate Communications, please note that you are entitled, at any time by sending a notice in writing to the Company c/o the Share Registrar (at the address stated above), or by email to hlgecom@computershare.com.hk, to change your choice of language and/or means of receipt of Corporate Communications in accordance with the relevant laws and regulations. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

Please note that (a) the English and Chinese versions of all future Corporate Communications in printed form will be available from the Company or the Share Registrar on request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the Company’s website and the HKEX’s website.

Should you have any queries in relation to this letter, please call the Share Registrar’s hotline at (852) 2862 8688 between 9:00 a.m. and 6:00 p.m. from Monday to Friday, excluding public holidays, or send your query by email to hlgecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
HANG LUNG GROUP LIMITED
Winnie MA
Company Secretary

* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual financial statements together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

** Actionable Corporate Communications mean any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company but exclude notices of general meetings and proxy forms.

REPLY FORM 回條

致： 恒隆集團有限公司（「本公司」）
(股份代號：00010)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Option 1: 選項 1:	Provide email address by scanning the personalized QR code for receipt of future Corporate Communications* of the Company via electronic dissemination 掃描專屬二維碼提供電子郵件地址，以接收本公司通過電子方式發布的日後公司通訊* Returning this Reply Form is NOT required if choosing Option 1. 如選擇選項 1，則無須交回本回條。	Personalized QR Code 專屬二維碼
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[illegible]

☐ Both the printed English and Chinese versions
英文及中文印刷本

日期：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請 閣下清楚填妥所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. The deadline for the completion of the Reply Form by October 9, 2026, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated September 11, 2026. 倘若本公司 2026 年 10 月 9 日仍未收到 閣下的回條，本公司將按 2026 年 9 月 11 日之公司函件內所述之方式把日後公司通訊發送予 閣下。

3. Any Reply Form received with no indicated choice, with no signature or otherwise incorrectly completed will be void. 任何未作出選擇、或未有簽署、或任其他方面填有不明確之回條將會無效。

4. By selecting to read all future Corporate Communications published on the Company's website in place of receiving printed versions, you have expressly consented to waive the right to receive Corporate Communications in printed form. 在選擇覽閱在本公司網站刊登之所有日後公司通訊以代替印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。

5. If the email address provided in your reply is non-functional, you may be unable to receive notifications regarding the publication of Corporate Communications. 如 閣下提供之電子郵件地址無效， 閣下或無法收到有關發布公司通訊的通知。

6. If you provide more than one email address by QR code, email, reply form and/or other means, only the last email address received will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，僅最後收到的電子郵件地址會被登記。

7. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 閣下在選項 3 方格內劃上 "X" 號，將不會有電子郵件地址被登記，並僅將收取日後公司通訊的印刷本。

8. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by a notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the relevant laws and regulations, or by email to htg.ecm@computershare.com.hk. 上述指示適用於將發送予本公司股東之所有日後公司通訊，直至 閣下根據有關法律及規例發出書面通知予本公司之股票過戶及登記處香港中央證券登記有限公司（「股票過戶及登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止，或電郵至 htg.ecm@computershare.com.hk。

9. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

“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”). 2. Your supply of Personal Data to Computershare Hong Kong Investor Services Limited (“Share Registrar”) is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of Corporate Communications of Hang Lung Group Limited (the “Company”) and the delivery of those Corporate Communications, and failure to provide sufficient Personal Data may result in such purposes not being achieved. 3. We may transfer or disclose your Personal Data to the Company, its associated companies, the Share Registrar’s associated companies and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 4. 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 Personal Data should be made in writing, made in accordance with the PDPO and by either email to share@hanglung.com.hk or by post to The Secretary, Hang Lung Group Limited, 27/F., One Island Square, No. 1, Tung Tau Street, Kowloon, Hong Kong. 5. You agree that you are providing us with your Personal Data voluntarily and that we are permitted to use your Personal Data for the purposes set out in this statement. 閣下提供個人資料以用作核實及記錄閣下在「香港證券」網頁上通訊的語言偏好和收取方式之選擇，以及傳遞公司通訊。若本公司未能提供足夠個人資料以作核實或導致處理所需要求，我們可能無法向閣下提供有關資料。閣下的個人資料將被披露給本公司、本公司的有關聯公司、股票過戶處及／或紀協會的有關聯公司及／或其他公司或團體，或按法例規定作出轉移或披露，並將在適當期間內保留該等個人資料作核實及記錄用途。4. 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。任何有關查閱及／或修改個人資料的要求均須根據《私隱條例》，並以書面方式透過電郵或郵寄提出。

Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

如在本港投寄毋須貼上郵票。