



恒隆地產有限公司

HANG LUNG PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00101)

**PROXY FORM**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares of **Hang Lung Properties Limited**  
(the “Company”) hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the chairman of the annual general meeting (the “Meeting”) to act as my/our proxy to attend and on a poll to vote for me/us and on my/our behalf at the Meeting of the Company to be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 26 April 2018 at 10:00 a.m. and at any adjournment thereof as indicated below:

Resolutions*	For	Against
1. To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended 31 December 2017		
2. To declare a final dividend		
3. (a) To re-elect Mr. Ronald Joseph Arculli as a director		
(b) To re-elect Mr. Ronnie Chichung Chan as a director		
(c) To re-elect Mr. Hau Cheong Ho as a director		
(d) To authorize the board of directors to fix directors’ fees		
4. To re-appoint KPMG as auditor of the Company and authorize the board of directors to fix auditor’s remuneration		
5. To give general mandate to the board of directors to buy back shares of the Company		
6. To give general mandate to the board of directors to issue additional shares of the Company		
7. To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6		

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If you wish to vote **FOR** or **AGAINST** the Resolution, please indicate with a “✓” in the appropriate space. In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
- A shareholder entitled to attend and vote at the Meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company.
- If the appointer is a corporation, this form must be either under its common seal or under the hand of any officer or attorney duly authorized on that behalf.
- In the case of joint holders, if more than one of such joint holders are present personally or by proxy, that one of the said persons so present whose name stands first on the register shall alone be entitled to vote.
- To be effective, this form together with the power of attorney, or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the registered office of the Company at 28th Floor, 4 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or at any adjournment thereof) if you so wish. In such event, this form of proxy will be deemed to have been revoked.

\* The full text of the Resolutions is set out in the notice of the Meeting.