

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS CIRCULAR OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對本文件任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



恒隆地產有限公司

HANG LUNG PROPERTIES LIMITED

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

(Stock Code: 00101)
(股份代號: 00101)

FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023 SCRIP DIVIDEND ARRANGEMENT – FORM OF ELECTION
截至二零二三年十二月三十一日止年度之末期股息以股代息計劃—選擇表格
THIS FORM IS NOT TRANSFERABLE 此表格不得轉讓

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU DO NOT NEED TO COMPLETE THIS FORM

閣下如欲全部收取現金股息，則毋須填寫本表格

IF YOU WISH TO RECEIVE NEW FULLY PAID ORDINARY SHARES ("SCRIP DIVIDEND SHARES") OF HANG LUNG PROPERTIES LIMITED (THE "COMPANY") IN LIEU OF CASH EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE, SIGN AND LODGE THIS FORM WITH THE SHARE REGISTRAR OF THE COMPANY, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG, NOT LATER THAN 4:30 P.M. ON TUESDAY, JUNE 4, 2024 (HONG KONG TIME) IN ACCORDANCE WITH THE INSTRUCTIONS BELOW. THIS FORM OF ELECTION SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR OF THE COMPANY DATED MAY 17, 2024. FAILURE TO COMPLETE AND LODGE THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED ON THIS FORM WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN CASH.
閣下如欲收取恒隆地產有限公司(本公司)已繳足股款之新普通股(「代息股份」)以代替全部或部份現金，必須依照以下指示於二零二四年六月四日(星期二)下午四時三十分(香港時間)前填妥、簽署及交回此表格至本公司之股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本選擇表格應與日期為二零二四年五月十七日之本公司通函一併細閱。倘閣下並無按所列印指示填妥及交回此表格，將會全部收取現金作為股息。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES AT RECORD DATE OF MAY 10, 2024 於記錄日期二零二四年五月十日登記持有之普通股
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PART 2 第二部分 ELECTION FOR SCRIP DIVIDEND SHARES IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023
就截至二零二三年十二月三十一日止年度之末期股息選擇收取代息股份

ELECTION FOR SCRIP DIVIDEND SHARES IN LIEU OF CASH FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.
閣下就所登記持有之全部或部份普通股選擇收取代息股份以代替現金。
PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE SCRIP DIVIDEND SHARES.
請在丙欄填上選擇收取代息股份之普通股股數。

BOX C 丙欄	NUMBER OF ORDINARY SHARES FOR WHICH FINAL DIVIDEND TO BE PAID IN SCRIP DIVIDEND SHARES 將以代息股份支付末期股息之普通股股數
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NOTE: IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP DIVIDEND SHARES IN LIEU OF CASH IN BOX C OR IF YOU ELECT TO RECEIVE SCRIP DIVIDEND SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, THEN YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE SCRIP DIVIDEND SHARES IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME(S).

附註：如閣下簽署此表格但未有在丙欄內註明欲收取代息股份以代替現金之普通股股數，又或如閣下所選擇收取代息股份之普通股股數較於記錄日期登記於名下者為多，則閣下將被視作已就名下全部普通股選擇只收取代息股份。

PART 3 第三部份
TO THE DIRECTORS OF HANG LUNG PROPERTIES LIMITED:
致恒隆地產有限公司董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE SCRIP DIVIDEND SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023, FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS FORM OF ELECTION, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR OF THE COMPANY DATED MAY 17, 2024 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY. I/WE AFFIRM THAT I/WE AM/ARE NOT PROHIBITED FROM RECEIVING OR ELECTING TO RECEIVE SCRIP DIVIDEND SHARES IN ACCORDANCE WITH THE REGULATORY AND LEGAL REQUIREMENTS OF ANY APPLICABLE OVERSEAS JURISDICTION. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM OF ELECTION.

本人/吾等為下列簽署人及名列上文之股東，茲作出以下通知：本人/吾等就登記於本人/吾等名下全部或部份普通股所應享有截至二零二三年十二月三十一日止年度之末期股息根據本選擇表格上列第二部份所作指示，收取代息股份以代替現金，惟受制於本公司日期為二零二四年五月十七日之通函所載之條款及條件以及本公司之組織章程細則之規限。本人/吾等確認，根據任何適用海外司法管轄區的監管和法律規定，本人/吾等沒有被禁止收取或選擇收取代息股份。本人/吾等承認附註為本選擇表格之一部份。

SIGNING SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED 簽名須與香港中央證券登記有限公司存置的記錄相符)

(1) _____ (2) _____ (3) _____ (4) _____

DATE 日期: _____ TEL. NO. 電話號碼: _____ EMAIL 電郵: _____

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註：如屬聯名持有者，所有持有人均須簽署。

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(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED.

股東如屬法團，則此表格須由正式授權人代表簽署，並須註明簽署人之職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED. FOR THE AVOIDANCE OF DOUBT, THE COMPANY DOES NOT ACCEPT ANY OTHER INSTRUCTIONS WRITTEN ON THIS FORM.

此表格只供名列於甲欄內之股東使用。本公司不會就此表格發出收訖確認。為免存疑，任何在此表格上的額外手寫指示，本公司將不予處理。

CERTIFICATE AND/OR DIVIDEND WARRANT FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT THE SHAREHOLDER(S)'S POSTAL RISK TO THE ABOVE ADDRESS.

應得之股票及/或股息單將按上述地址以平郵寄予該(等)股東，郵誤風險由該(等)股東自行承擔。股息單將按照原有之指示(如有)寄發。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

YOUR SUPPLY OF YOUR TELEPHONE NUMBER AND EMAIL IS ON A VOLUNTARY BASIS FOR THE PURPOSE OF PROCESSING YOUR REQUEST FOR THE ELECTION FOR SCRIP DIVIDEND SHARES IN LIEU OF CASH (THE "PURPOSES"). WE MAY TRANSFER YOUR TELEPHONE NUMBER AND EMAIL TO OUR AGENT, CONTRACTOR, OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US AND TO SUCH PARTIES WHO ARE AUTHORISED BY LAW TO REQUEST THE INFORMATION OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR TELEPHONE NUMBER AND EMAIL WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFIL THE PURPOSES. YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RELEVANT PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE AND ANY SUCH REQUEST SHOULD BE MADE IN WRITING TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG FOR THE ATTENTION OF HK PRIVACY OFFICER.

閣下是自願提供閣下之電話號碼及電郵，以用於處理有關閣下選擇收取代息股份以代替現金(「該等用途」)。我們可能向本公司提供行政、電腦及其他服務之代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料之人士或其他與該等用途有關及需要接收有關資料之人士轉交閣下之電話號碼及電郵。閣下之電話號碼及電郵將於履行該等用途所需之期間內保留。閣下有權按照《個人資料(私隱)條例》要求存取及/或更正相關個人資料，而任何有關要求均須以書面形式向香港中央證券登記有限公司提出，地址為香港灣仔皇后大道東183號合和中心17M樓。收件人即香港隱私主任。