



恒隆集團有限公司  
**HANG LUNG GROUP LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 00010)

Personal Identification Number

March 27, 2026

Dear Shareholders,

**Hang Lung Group Limited (the “Company”)  
- 2026 Annual General Meeting (“AGM”)**

The AGM of the Company will be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, April 30, 2026 at 11:00 a.m.

Shareholders not attending the AGM in person may view a live online webcast of the AGM at <https://edge.media-server.com/mmc/p/mj7u794n> (“Webcast Link”). The live online webcast will be available for shareholders to log in approximately 30 minutes prior to the commencement of the AGM from any location with access to the internet with a smart phone, tablet device or computer. Please refer to the User Guide posted on the Company’s website if shareholders have any questions on how to access the live online webcast. Shareholders can exercise their voting rights by completing and returning a proxy form in accordance with the instructions printed thereon to the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM (i.e. Tuesday, April 28, 2026 at 11:00 a.m.) or any adjournment thereof.

**TO ACCESS THE LIVE ONLINE WEBCAST, PLEASE CLICK ON THE WEBCAST LINK AND ENTER THE DESIGNATED DISTINCTIVE USERNAME AND PASSWORD BELOW:**

**Username:** your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter

**Password:** the five-digit Personal Identification Number (“PIN”) below the SRN

**Please keep the SRN and PIN in safe custody for use on the day of the AGM and do not disclose it to any other person.**

If shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company’s share registrar, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong  
Tel: +852 2862 8555  
Fax: +852 2865 0990  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

Yours faithfully,

For and on behalf of

**HANG LUNG GROUP LIMITED**

**Winnie MA**

*Company Secretary*