



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 股份代號: 00101)

Personal Identification Number

March 25, 2021

Dear Shareholders,

2021 Annual General Meeting (“AGM”)

The AGM of Hang Lung Properties Limited (the “Company”) will be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, April 30, 2021 at 10:00 a.m.

Shareholders not attending the AGM in person may view a live online webcast of the AGM proceedings at <https://edge.media-server.com/mmc/p/7k3anpen> (“Webcast Link”). The live online webcast will be open for Shareholders to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however note that according to the articles of association of the Company, shareholders joining the live online webcast will not be counted towards a quorum and will not be able to cast their vote online.

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. The live online webcast will be open for the shareholders to log in approximately 30 minutes prior to the commencement of the AGM. In this regard, the Company has posted on its website a User Guide for the live online webcast.

In view of the evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the AGM arrangements at short notice. Shareholders should constantly visit the Company’s website at www.hanglung.com for future announcements and updates on the AGM arrangements.

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

Yours faithfully,
For and on behalf of
HANG LUNG PROPERTIES LIMITED
Margaret Ka Man YAN
Company Secretary