



**恒隆地產有限公司**  
**HANG LUNG PROPERTIES LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 00101)

## **Procedure for Shareholders to Propose a Person for Election as a Director**

The following procedure is subject to applicable laws and rules, including the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and articles of association of Hang Lung Properties Limited (the “Company”), as amended from time to time.

If any shareholder(s) representing not less than one-tenth of the total voting rights of all the shareholders having the right to attend and vote at general meetings of the Company wish(es) to propose a person (other than a retiring director) for election as a director (the “Candidate”) at a general meeting of the Company, the following documents must be lodged at the registered office of the Company at 28/F., 4 Des Voeux Road Central, Hong Kong for the attention of the Company Secretary:

- (i) a written notice of such proposal duly signed by the shareholder(s) concerned;  
and
- (ii) a written consent duly signed by the Candidate indicating his/her willingness to be elected.

Biographical details of the Candidate as set out in Rule 13.51(2)(a) to (x) of the Listing Rules and his/her written consent to the publication of his/her biographical details should also be provided.

The period for lodgment of the above documents (being a period of at least seven days) shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of such meeting.