

Date as postmarked

Dear Non-registered Holders,

1. 2016 Annual Report and Circular with respect to Notice of Annual General Meeting, Proposals for General Mandates to Issue and to Repurchase Shares and Amendments to Articles of Association

We are pleased to notify you that the English and Chinese versions of the following Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)) of the Company have been available on the Company’s website at www.hysan.com.hk (the “Company’s Website”) and the website of the Stock Exchange at www.hkexnews.hk (the “Stock Exchange’s Website”).

- (a) Annual Report 2016
- (b) Circular with respect to Notice of Annual General Meeting and Proposals for General Mandates to Issue and to Repurchase Shares and Amendments to Articles of Association

You may access those documents by clicking “Financial Reports & Notices of AGM” under “INVESTORS” section on the Company’s Website, or browsing through the Stock Exchange’s Website.

2. Choice of Means of Receipt and Language of Corporate Communications

If you would like to receive printed copies of the above documents and/or to receive printed copies of the Company’s Corporate Communicates in future, please complete the enclosed request form, and return it to the Company’s Registrar, Tricor Standard Limited (Address: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong), using the provided prepaid mailing label, or by e-mail (Email address: hysan14-ecom@hk.tricorglobal.com). The printed forms of Corporate Communications will be sent to you free of charge.

You may change your means of receipt (in printed form or through our website) and choice of language (English and/or Chinese) of Corporate Communications, free of charge, at any time in future by reasonable notice in writing to the Company or the Company’s Registrar or by e-mail, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s Registrar.

Should you have any query relating to any of the above matters, please call the enquiry hotline at (852) 2980 1768 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

Ka Ki CHEUNG
Company Secretary

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