

3 June 2021

Dear Shareholders,

**1. Circular in relation to Major Transaction for Successful Tender of Land by Joint Venture (“Circular”)**

The Circular (English and Chinese versions) of Hysan Development Company Limited (the “Company”) is now available on the Company’s website at [www.hysan.com.hk](http://www.hysan.com.hk) (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the Circular by clicking “News/Announcements/Circulars” under “Investor” section on the Company’s Website. If you have elected to receive the corporate communications<sup>(Note)</sup> in printed form, the Circular is enclosed.

**2. Amending your Choice of Means of Receipt and Language of Corporate Communications**

If you would like to (i) receive the Circular in printed form; and/or (ii) change your means of receipt (in printed form or by electronic means through our website) and/or choice of language (English and/or Chinese) of all future corporate communications, please complete the enclosed change request form and return it to the Company’s Registrar, Tricor Standard Limited, by post using the provided prepaid mailing label, or by e-mail to [hysan14-ecom@hk.tricorglobal.com](mailto:hysan14-ecom@hk.tricorglobal.com) or [cosec@hysan.com.hk](mailto:cosec@hysan.com.hk). The corporate communications in printed form will be sent to you free of charge.

If you have difficulty in receiving or gaining access to the corporate communications on the Company’s Website, the Company will promptly upon your request send the corporate communications to you in printed form free of charge.

If you choose the electronic means for receiving all future corporate communications, a notification of the publication of the corporate communications on the Company’s Website will be sent to you by e-mail or, if none provided, by post to your registered address.

Should you have any queries relating to any of the above matters, please call the enquiry hotline on (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
**Cheung Ka Ki**  
Company Secretary

Encl.

*Note: Corporate communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).*

