Hysan 希慎

Please complete and sign this change request form and return it by cutting and sticking the pre-paid mailing label on an envelope to the Company's Registrar, Tricor Standard Limited.

CHANGE REQUEST FORM

To: **Hysan Development Company Limited** ("Hysan" or the "Company")
c/o Tricor Standard Limited,
Level 22, Hopewell Centre,
183 Queen's Road East,
Hong Kong

I/We would like to receive the Company's future Corporate Communications:
*(Please "✓" only **one** box.)*

☐ by **electronic means** through the Company's website (www.hysan.com.hk) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of Corporate Communications on website; or

(please fill in your e-mail address)

☐ in **printed** form in **English** only*; or
☐ in **printed** form in **Chinese** only*; or
☐ in **printed** form in both **English and Chinese**.

* If you would like to receive the Company's Corporate Communications in another language in addition to that you have chosen, please contact the Company's Registrar, Tricor Standard Limited.

Signature(s): _____ Date: _____

_____ _____

Name(s) of Shareholder(s) in English
(Please use BLOCK LETTERS)

Name(s) of Shareholder(s) in Chinese

_____

Contact Telephone Number

Notes:
1. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this change request form in order to be valid.*
2. *The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company or the Company's Registrar.*
3. *Shareholders can change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company or the Company's Registrar.*
4. *We cannot accept any special instructions written on this change request form.*
5. *Please tick only one box on this change request form. Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void at the discretion of the Company.*
6. *Corporate Communications include 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).*
7. *Both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders are available on the Company's website (www.hysan.com.hk) for five years from the date of the first publication.*

PERSONAL INFORMATION COLLECTION STATEMENT

The Personal Data provided to the Company and/or the Company's Registrar, Tricor Standard Limited, in this form will be used for the purpose of receiving Corporate Communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

The Personal Data will be transferred to the Company's service providers for printing and mailing the Corporate Communications to you if necessary to facilitate the receipt of Corporate Communications. The Personal Data may be disclosed when required by law or a court order of any jurisdiction, or as requested by any government or law enforcement authorities or administrative organs or as is necessary to bring legal action or defend any legal action in relation to you. Your supply of the Personal Data is on a voluntary basis. However, without providing the Personal Data we may not be able to process your request for receiving Corporate Communications.

Your Personal Data will be retained for such period as may be necessary for our record and verification purposes and its directly related purpose(s).

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access request. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Standard Limited
Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong
By e-mail to: hysan14-ecom@hk.tricorglobal.com

You can find out more about Hysan's policies on privacy and personal data protection by accessing our privacy policy statement available on Hysan's website at www.hysan.com.hk.

✂ - - -