



# HYSAN DEVELOPMENT COMPANY LIMITED

## 希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00014)

### FORM OF PROXY (ANNUAL GENERAL MEETING – 19 MAY 2022)

No. of shares to which this form of proxy relates (Note 3)

I/We \_\_\_\_\_ of \_\_\_\_\_, being a registered Member(s) of HYSAN DEVELOPMENT COMPANY LIMITED (“Hysan” or the “Company”) hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_ or\* the Chairman of the Annual General Meeting (“AGM or “Meeting”) of the Company, as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 50/F, Lee Garden One, 33 Hysan Avenue, Hong Kong together with an online virtual meeting on Thursday, 19 May 2022 at 4:00 p.m. and at any adjournment thereof, on the undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		(See Note 4)	
		For	Against
1.	To receive and consider the Statement of Accounts for the year ended 31 December 2021 and the Reports of the Directors and Auditor thereon.		
2.	i) To re-elect Mr. Fan Yan Hok Philip.		
	ii) To re-elect Mr. Jebson Hans Michael.		
	iii) To re-elect Mr. Lee Anthony Hsien Pin.		
	iv) To re-elect Ms. Wong Ching Ying Belinda.		
	v) To re-elect Mr. Lui Kon Wai.		
	vi) To re-elect Ms. Young Elaine Carole.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company at a fee to be agreed by the Directors.		
4.	To give Directors a general mandate to allot, issue and deal with additional shares in the Company not exceeding 10% of the number of its issued shares and the discount for any shares to be issued shall not exceed 10%.#		
5.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares.#		

\* Delete where appropriate

# Please refer to the Notice of Annual General Meeting for the full text of the resolutions

Signature(s)

(Full name in block capitals)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Notes:

- In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the Meeting (details set out in the Company's Circular to Shareholders dated 31 March 2022). In particular, other than the minimum number of persons legally required to form a quorate meeting and the limited number of other attendees to ensure the proper conduct of the Meeting, other shareholders, proxies or corporate representatives will not be able to attend the Meeting in person or permitted entry to the venue of the AGM. Shareholders may view and listen to the AGM by live online webcast, detail of which are set out in the Circular to Shareholders.
- Shareholders viewing and listening to the AGM using the e-Meeting System will be able to raise questions relating to the proposed resolutions by text. Shareholders can also send their questions in writing before the Meeting, to the registered office of the Company or to the email at investor@hysan.com.hk.
- The Chairman of the Meeting will demand a poll regarding the voting for all the resolutions as set out above pursuant to regulatory requirements.
- You may appoint one or more proxies to attend and vote. The proxy need not be a Member of the Company. However, given the special arrangements adopted by the Company as outlined in note 1 above and more particularly in the Circular to Shareholders, if you wish to vote on any resolution at the AGM, you shall complete this form and appoint the chairman of the AGM as your proxy to exercise your right to vote at the AGM in accordance with your instructions. If you appoint a person who is not the chairman of the AGM as your proxy, that person will not be permitted entry to the Meeting and will not be able to exercise your vote.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no such information is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Any alteration made to this form of proxy must be initialed only by the person who signs it. Election of Directors will be voted as separate resolutions.
- If the registered Member is a corporation, this form of proxy must be executed either under its common seal or under the hand of an officer or attorney authorized in writing.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- An original of the completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the same, must be returned to the Company's registered office at 50/F., Lee Garden One, 33 Hysan Avenue, Hong Kong or to the Company's Registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. Form of proxy sent electronically will not be accepted.

#### PERSONAL INFORMATION COLLECTION STATEMENT

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 processing your instruction as stated in this form of proxy. "Personal Data" in these statements has the same meaning as "defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO)", which may include but not limited to your and your appointed proxy's name and mailing address.

Personal Data will not be transferred to any party outside the Company or the Company's Registrar. 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 effect the appointment of your proxy and instructions.

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

You and your appointed proxy have the right to request access to and/or correction of the respective 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 54, 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.