



HENDERSON LAND DEVELOPMENT COMPANY LIMITED

恒基兆業地產有限公司

Incorporated in Hong Kong with limited liability
(Stock Code : 12)

11 September 2025

Dear Registered Shareholder,

Henderson Land Development Company Limited (the “Company”) Publication of 2025 Interim Report (“IR”)

Please be informed that the IR of the Company has now been published.

For shareholders who have yet to choose the means to receive Corporate Communications* and shareholders who have opted to receive printed version of Corporate Communications, please find enclosed a printed copy of the IR for your reading. In support of environmental protection, the Company recommends you to select reading future Corporate Communications on the Company's website at www.hld.com or the HKEXnews website at www.hkexnews.hk instead of receiving printed copies. Please provide your email address by scanning your personalised QR Code printed on the Reply Form overleaf or by completing the Reply Form and returning it to the Company's share registrar (as set out below), for receiving email notifications of publication of Corporate Communications on websites.

For shareholders who have opted (or being deemed to have consented) to access Corporate Communications on the Company's website, please click the link “Investor Information” on the home page of the Company's website at www.hld.com or browse the HKEXnews website at www.hkexnews.hk to access the IR.

You have the right at any time to change your choice of language and/or means of receipt of Corporate Communications by giving not less than seven days' notice in writing to the Company's share registrar. **Your request for receiving printed copies will be valid until such request is revoked in writing or for one year from the date of receiving your instruction (whichever is earlier).** Moreover, even if you have opted to access Corporate Communications on the Company's website but for any reason have difficulty in gaining access to them, the Company will, promptly upon your request in writing to the Company's share registrar, send printed copy(ies) to you free of charge.

The Reply Form or any request to be made to the Company's share registrar (including the request for a printed copy of the IR) as mentioned in this letter should be sent to Computershare Hong Kong Investor Services Limited, either by post at the address below using the postage-prepaid mailing label provided or by email at the email address below.

Company's share registrar contact details:

Postal address : 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Email address : HendersonLand.ecom@computershare.com.hk
Telephone : (852) 2862 8555 (during business hours (9:00 a.m. to 6:00 p.m.),
Monday to Friday, excluding Hong Kong public holidays)

Yours faithfully,
Timon LIU Cheung Yuen
Company Secretary

* Corporate Communications, in general, include (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, issued by the Company, and for the purposes stated above, exclude Actionable Corporate Communications which seek shareholders' instructions on how they wish to exercise their rights or make an election as shareholders. The Company will send Actionable Corporate Communications to shareholders individually instead of just making them available on websites.



**No postage stamp is necessary
if posted in Hong Kong.**