

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.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.

	REPLY FORM		
To: Henderson Land Developmen (Stock Code: 12) c/o Computershare Hong Kong 17M Floor, Hopewell Centre, 18 Wanchai, Hong Kong	t Company Limited (the "Co Investor Services Limited 3 Queen's Road East,	ompany")	
(Please choose ONLY ONE of the following Option 1 :	wing options.)		Personalised QR Code
I/we would like to read future Co website at www.hld.com or the hereby provide the email address relevant publications on websites.	HKEXnews website at <u>www</u> ¹ below for receiving email	on the Company's w.hkexnews.hk and notifications of the	
Email address: (Please use BLOCK letters)			(NO REPLY FORM is needed if you provide your email address by scanning the above personalised QR Code)
Option 2 (Please mark "✓" in the a l/we would like to receive printed c ☐ English version ☐ Chines (a) ☐ 2025 Interim Report (b) ☐ Future Corporate Communic	copies of the following Corpose version	lish and Chinese ver	rsions:
Name of registered shareholder(s):	(Diagon upo PLOCK lottora)	(English)	(Chinese)
Signature(s) ³ :	Contact number:	D:	ate:
 Notes: If the Company does not receive a valid em websites. If you mark "✓" in the box in Option 2(b), no form. Your request for receiving printed creceiving your instruction (whichever is Sustainability Reports will not be pro Computershare Hong Kong Investor Serv. If your shares are held in joint names, all the Any Reply Form with no indicated choice or 1. If you provide more than one email address registered. For the avoidance of doubt, we do not accept fyou have any queries relating to the comp 6:00 p.m. (Monday to Friday, excluding Hong Corporate Communications, in general, include (a) the form, issued by the Company, and for the purpose they wish to exercise their rights or make an electionstead of just making them available on websites. 	o email address will be registered ar copies will be valid until such required earlier). The Company is commit ovided unless specific request in vices Limited (the "Company's Region of the series of the wise incorrectly so by email, this Reply Form and/or of the special instructions written on the letion of this Reply Form, please call g Kong public holidays). The annual report; (b) the interim report; (c) so stated above, exclude Actionable Corpo	nd you will only receive Corest is revoked in writing of the to its sustainability in writing is made to the istrar") prior to its publicably Form in order to be valid completed will be void other means, only the late this Reply Form. the Company's hotline on the a notice of meeting; (d) a listing rate Communications that seek	porate Communications in printed or for one year from the date of nitiatives and printed copies of the Company's share registrar, ation. st email address provided will be (852) 2862 8555 from 9:00 a.m. to document; (e) a circular; and (f) a proximations from shareholders on how
(i) "Personal Data" in this statement has the s Laws of Hong Kong ("PDPO"). (ii) Your supply of Personal Data to the Compa able to process your instructions as to how y Your Personal Data may be disclosed or train bodies for any of the stated purposes, and with you have the right to request access to an request for access to and/or correction of your Registrar by post or by email to PrivacyOffic (V) Please refer to the Privacy Policy and Personany (www.hld.com) for further details.	ame meaning as "personal data" in same meaning as "personal data" in samy is on a voluntary basis. If you fail you wish to receive future Corporate on sferred by the Company to its subsicial be retained for such period as may dor correction of your Personal Data ur Personal Data should be in writing per@computershare.com.hk.	the Personal Data (Privacy to provide sufficient inform Communications. diaries, the Company's Reg y be necessary for verification in accordance with the prand sent to the Hong Kong nt of the Company which is	Ordinance, Chapter 486 of the nation, the Company may not be istrar, and/or other companies or on and record purposes. Ovisions of the PDPO. Any such Privacy Officer of the Company's available on the website of the

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

(ii) (iii)

> Please cut out the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp is necessary

> > if posted in Hong Kong.