



HENDERSON LAND  
恒基兆業地產

50  
years



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)

13 February 2026

Dear New Registered Shareholder,

### Future Electronic Dissemination of Corporate Communications

In support of environmental protection, Henderson Land Development Company Limited (the "Company") continues to promote electronic dissemination of Corporate Communications\* and offers you the following options to receive future Corporate Communications:

- (a) to read future Corporate Communications on the Company's website at [www.hld.com](http://www.hld.com) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version") instead of receiving printed copies and to receive a notification of publication of the relevant Website Version by email on the publication day; or
- (b) to receive printed copies of future Corporate Communications, in English and/or Chinese version(s) (the "Printed Version").

The Company recommends you to select reading the Website Version and provide us with your valid email address by scanning your personalised QR Code printed on the enclosed Reply Form or by completing the Reply Form and returning it to the Company's share registrar (as set out below). If you opt to receive the Printed Version, your request will be valid until such request is revoked in writing or for one year from the date of receiving your instruction (whichever is earlier).

**If the Company does not receive the duly completed Reply Form or any response from you by 14 March 2026, you are deemed to have consented to read the Website Version only. A notification letter of publication of the relevant Website Version on the publication day will be sent by post to shareholders (i) who are deemed to have consented to read the Website Version; or (ii) who have opted to read Website Version but have not provided a valid email address.**

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.

The Reply Form 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](mailto: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)

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company's share registrar at (852) 2862 8555.

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.

