## REPLY FORM 回條

Sun Hung Kai & Co. Limited (the "Company") (Stock Code: 86)

c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

To:

新鴻基有限公司(「公司」) (股份代號:86) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

I/We would like to receive all future Corporate Communications\* from the Company in the manner indicated below: 本人/我們欲以下列方式收取公司所有日後的公司通訊\*:

Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)																								
	in electronic form (other than Actionable Corporate Communications*) on the Company's website and by receiving notification by email to the email address below when each Corporate Communication is made available on the Company's website; OR 收取於公司網站登載的電子版本 (可供採取行動的公司通訊*除外),並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或																							
Email A 電郵地																								
	(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.) (母次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次本公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊的發佈。)															r of lish.								
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in printed form both in the English language and in the Chinese language. 同時收取英文及中文印刷本。

Signature 簽署

Contact telephone number 聯絡電話號碼

Date 日期

## Name 姓名

Please complete all your details clearly. 請 閣下清楚填妥所有資料。
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 this Reply Form in order for it to be valid. 如屬轉名 度東,則本回條須由談名资本公司股東名間上就轉名持有股份其姓名促列首化的废棄簽署、方為有效。
Any form with more than one box marked ""、with no box marked ""、with no signature or otherwise incorrectly completed will be void. Invalid or illegible email address provided above may result in non-delivery to you of email notifications in relation to publication of Corporate Communications on the Company's website. 如在自解传出超過一項選擇,或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本回條條件數。於上沒供無效或難以辨認的電勢地址可能等效無比可能用多级性的不必可能对象。
For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 为兔存聚,任何在本回條上的额外手寫指示,本公司將不予處理。
If the Company does not receive this Reply Form or receive a response from you by 14 May 2024, you are deemed to have elected the electronic version of all future Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited will be sent to you by post to your address as it appears on the Company's register of members of ye mail to your email address as in diacated above, if any, 躺着本公司影包发生与指身有效,以下身上处一面通讯的電子版本。本公司将根核本公司股東名世上所展示的地址都需该要经证据至处上所提供的電影地址(如有)通知 图下有图公司通讯已整 被於本公司網站及香港聯合交易所有限公司網站。
The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company used a requested to change your choice of language and/or means of receipt of Corporate Communications by reasonable notice in writing by mail to the Company's share registrar. The of Secretaries Limited, 17/F, Far East Finance Centre, 16 Harrourt Road, Hong Kong or send an email to the Company's share registrar at aktore—communications of the company's share registrar at aktore—communications of the post in the post of the post of

的選擇
Corporate Communications refer to any documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) the directors' report and annual accounts together with a copy of the auditors' report, a notice of meeting, a listing document, a circular and a proxy form. 公司通訊乃本公司可其證券持令人已發出或將予發出以供參照或採取行動的任何文件,包括但不限於董事會報告、牛皮账目運向條數節報告、中期報告、會議通告、上市文件、通函及代表受任表格。
Actionable Corporate Communications refer to any corporate communication that seeks instruction from the appears securities holders now they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send the printed form of Actionable Corporate Communications to its securities holders individually, 可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其優如何行使其證券持有人的權利或作出選擇的公司通訊。為免生集例,可供採取行動的公司通訊並不包括股東大會的通告及代表委任表格。根據香港鄉合文易所有限公司通訊印刷本。

## PERSONAL INFORMATION COLLECTION STATEMENT

PERSONAL INFORMATION COLLECTION STATEMENT
"Personal Data in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/ or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Company's share registrar) unless it is a requirement to so do by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or cornect your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

收果個人質科聲明 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私態)條例》(『(私態條例》])中「個人資料」的涵意相同,當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及 」或閣下之豐擇。 閣下是自願向本公司提供個人資料,該等資料用以處理 閣下在本表格上所述的指示及/或要求。除非按法例規定,否則 閣下的個人資料將不會轉交第三方(本公司股份 場戶登記處除外)及將在適當期間保留作核實及紀錄用途。 閣下有權根據(私隱條例)的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面向本公司/卓佳秘書商務有限 公司(地址為香港夏愁選16號遠東金融中心17樓)的私穩條例事務主任提出。

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on the envelope in order to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No.簡便回郵號碼: 10 GPO Hong Kong 香港