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*:

转纵工利思想中 **以**大共中 **四**应收入刺 1. [x] 16

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Name 姓名

Signature 簽署

Contact telephone number 聯絡電話號碼

Date 日期

- 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源地址可能等數址可能够致無法问题 同下分 接触性 化阿在中国條土的额外手寫指示。本公司將不予處理。
 If the Company does not receive this Reply Form or receive a response from you by 1 Obtober 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 dinacted above, if any, 倘若本公司於四及4年10月1日月5末收到,關下的回復或 關下的回覆,關下海的國 ,由于解放自作理解析有且传制发之公司通讯的电子成本。本公司将根据本公司股東名用上所展示的地址都看或接近都全以上所提供的電影地址(如有)通知 關下有關公司通讯已参散於本公司網站及香港聯合交易所有限公司通常企图。本公司将股份2011年11日,1011年11年11日,1011年11日,1011年11日,1011年11年11日,1011年11日,1011年11日,1011年11日,1011年11日,1011年11年11年11日,1011年11日,1
- 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, the interim report, a notice of meeting, a listing document, a circular and a proxy form. 公司通讯乃本公司向其證券持有人已爱出或解于爱出以供参照或採取行勤的任何文件。也括但不限於董事會報告、年度账目理问核数師報告、中期報告、會議通告、上市文件、通路及代表委任表格。
 Actionable Corporate Communications refer to any corporate communication that seeks instruction from the prompary's 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讯指任何涉及要求本公司的證券持有人指示其機如何行使其證券持有人的權利或作出理釋的公司通讯。為全主集例,可供採取行動的公司通讯论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

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"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。

Please cut the mailing label and stick it on the envelope

in order to return this Reply Form to us.

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関下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

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