



**恒基兆業地產有限公司**  
**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**  
於香港註冊成立之有限公司  
(股份代號：12)

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**NOTIFICATION LETTER 通知信函**

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25 April 2018

Dear Non-registered holder(s) <sup>(Note)</sup>,

**Henderson Land Development Company Limited (the “Company”)  
Annual Report 2017, Circular in relation to proposals for issue of bonus shares, general mandates and re-election of retiring directors, Sustainability and CSR Report 2017 and the Proxy Form (collectively “Current Corporate Communications”)**

We are pleased to enclose the Current Corporate Communications for your reading.

**In support of environmental protection and for the purpose of saving printing and mailing costs, the Company encourages and recommends you to change your choice or means of receipt of future corporate communications to read the Company’s future corporate communications published on the Company’s website at <http://www.hld.com> instead of receiving printed copies.**

You may change your choice or means of receipt of future corporate communications at any time by giving instruction to your brokers, nominees or banks and your instruction will be forwarded to Hong Kong Securities Clearing Company Limited for its handling. You may follow up with your brokers, nominees or banks for the update of your instruction.

Yours faithfully,  
**Timon LIU Cheung Yuen**  
Company Secretary

*Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS)) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive printed version(s) of corporate communications issued by the Company. If you have sold or transferred your shares in the Company, please disregard this letter.*

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各位非登記持有人 <sup>(附註)</sup>：

恒基兆業地產有限公司（「本公司」）

**2017 年年報、建議有關派送紅股、一般授權及重選退任董事之通函、2017 可持續發展及企業社會責任報告及代表委任書（統稱「本次公司通訊」）**

吾等欣然隨函奉上本次公司通訊供閣下細閱。

為了響應環保以及節省印刷及郵遞費用，本公司鼓勵及建議閣下更改選擇收取日後刊發之公司通訊之收取方式，通過本公司網站(<http://www.hld.com>)閱覽本公司日後刊發之公司通訊，以代替印刷本。

閣下可於任何時間向閣下之經紀、代理人或銀行發出指示更改選擇收取日後刊發之公司通訊之收取方式，閣下之指示將轉交香港中央結算有限公司處理。閣下可適時向彼之經紀、代理人或銀行跟進閣下之指示。

公司秘書  
廖祥源 謹啟

二零一八年四月二十五日

*附註：此函件乃致送予本公司之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司），彼等透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊之印刷本。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件。*

**HLLH-25042018**