

Date as postmarked

Dear Non-registered Holders,

1. Annual Report 2019, Circular dated 31 March 2020 containing Notice of Annual General Meeting (collectively “Current Corporate Communications”) and Sustainability Report 2019

We are pleased to notify you that the English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.hysan.com.hk (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Stock Exchange’s Website”).

You may access those documents by clicking “Financial Reports & Notices of AGM” under “INVESTORS” section on the Company’s Website, or browsing through the Stock Exchange’s Website. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed versions of the Current Corporate Communications in your selected language(s) are enclosed.

The Sustainability Report 2019 is published in electronic form under the “Financial Reports & Notices of AGM” under “INVESTORS” section on the Company’s Website, and is also available on the Stock Exchange’s Website.

2. Choice of Means of Receipt and Language of Corporate Communications

If you would like to receive printed copies of the above documents and/or to receive printed copies of the Company’s Corporate Communications in future, please complete the enclosed request form, and return it to the Company’s Registrar, Tricor Standard Limited (Address: Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong), using the provided prepaid mailing label, or by e-mail (Email address: hysan14-ecom@hk.tricorglobal.com). The Corporate Communications in printed form will be sent to you free of charge.

You may change your means of receipt (in printed form or through our website) and choice of language (English and/or Chinese) of Corporate Communications, free of charge, at any time in future by reasonable notice in writing to the Company or the Company’s Registrar or by e-mail, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s Registrar.

Should you have any query relating to any of the above matters, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

Cheung Ka Ki
Company Secretary

Encl.

Note: Corporate Communications refer to Interim/Annual Reports, notices, documents or other publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).