

恒基兆業發展有限公司 於香港註冊成立之有限公司 Incorporated in Hong Kong with limited liability (股份代號 Stock Code: 97)

HENDERSON INVESTMENT LIMITED

12 September 2024

Dear Registered Shareholder,

Henderson Investment Limited (the "Company") Publication of Interim Report 2024 ("IR")

Please be advised that the IR has now been published.

For shareholders who have yet to choose the means to receive Corporate Communications^{*} and shareholders who have opted to receive printed version of Corporate Communications, please find enclosed a printed copy of the IR for your reading. In support of environmental protection, the Company recommends you to select reading future Corporate Communications on the Company's website at <u>www.hilhk.com</u> or the HKEXnews website at <u>www.hkexnews.hk</u> instead of receiving printed copies. Please provide your email address by completing the Reply Form overleaf and returning it to the Company's share registrar (as set out below), for receiving email notifications of publication of Corporate Communications on websites.

For shareholders who have opted (or being deemed to have consented) to access Corporate Communications on the Company's website, please click the link "Investor Information" on the home page of the Company's website at <u>www.hilhk.com</u> or browse the HKEXnews website at <u>www.hkexnews.hk</u> to access the IR.

You have the right at any time to change your choice of language or means of receipt of Corporate Communications by giving not less than seven days' notice in writing to the Company's share registrar. Even if you have opted to access Corporate Communications on the Company's website but for any reason have difficulty in gaining access to it, the Company will, promptly upon your request in writing to the Company's share registrar, send printed copy(ies) to you free of charge.

The Reply Form or any request to be made to the Company's share registrar (including the request for a printed copy of the IR) as mentioned in this letter should be sent to Tricor Standard 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 | : | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
|----------------|---|--|
| Email address | : | henderson97-ecom@hk.tricorglobal.com |
| Telephone | : | (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, 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.

各位登記股東:

恒基兆業發展有限公司(「本公司」) 刊發 2024 中期報告(「中期報告」)

謹通知 閣下中期報告現已刊發。

對於尚未選擇公司通訊^{*}之收取方式及已選擇收取公司通訊之印刷本的股東·現附上中期報告之印刷本以供 閣下細閱。 為響應環保·本公司建議 閣下選擇於本公司網站 <u>www.hilhk.com</u> 或香港交易所披露易網站 <u>www.hkexnews.hk</u> 閱覽日 後公司通訊以代替收取印刷本。請透過填寫背頁回條並交回本公司股份登記及過戶處(見下文)·以提供 閣下之電郵地 址·以便收取公司通訊於網站上發布的電郵通知。

對於已選擇(或被視為已同意)通過本公司網站閱覽公司通訊的股東 ⋅ 請在本公司網站 <u>www.hilhk.com</u> 主頁按「投資者資 訊」之連結或瀏覽香港交易所披露易網站 <u>www.hkexnews.hk</u> ⋅ 以閱覽中期報告 ∘

閣下有權隨時發出不少於七天的書面通知予本公司股份登記及過戶處,以更改收取公司通訊之語言版本或收取方式之選擇。即使 閣下已選擇通過本公司網站閱覽公司通訊,惟因任何原因而遇到困難,本公司將於收到 閣下向本公司股份登記及過戶處發出之書面要求後,迅即向 閣下免費寄發印刷本。

於本函件內提及之回條或向本公司股份登記及過戶處作出之任何要求(包括要求中期報告之印刷本)·應使用提供之已預付 郵費之郵寄標籤寄回卓佳標準有限公司之下述地址·或以電郵發送至下述電郵地址。

本公司股份登記及過戶處聯絡資料:

- 郵寄地址: 香港夏慤道 16 號遠東金融中心 17 樓
- 電郵地址: <u>henderson97-ecom@hk.tricorglobal.com</u>
- 電話: (852) 2980 1333 (星期一至星期五(香港公眾假期除外) 上午九時正至下午五時三十分辦公時間內)

二零二四年九月十二日

- *公司秘書* **廖祥源** 謹啟
- * 公司通訊一般包括由本公司刊發之(a) 年報;(b) 中期報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任書,及就上述所載之目的而言,不包括 涉及尋求股東指示就如何行使其股東權利或以股東身份作出選擇的可供採取行動的公司通訊。本公司會將該等可供採取行動的公司通訊個別發送予 股東,而不會僅將之刊載於網站。

| To: Henderson Investment Limited (the "Company") (Stock Code: 97) c/o Tricor Standard Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong | 致: 恒基兆業發展有限公司(「本公司」) (股份代號:97) 經卓佳標準有限公司 香港夏慤道 16 號 遠東金融中心 17 樓 | | | |
|--|---|--|--|--|
| (Please choose ONLY ONE of the following options. 請選擇以下一個選項。) Option 選項1: | | | | |
| I/we would like to read future Corporate Communications* on the Company's website at <u>www.hilhk.com</u> or the HKEXnews website at <u>www.hikexnews.hk</u> and hereby provide the email address ¹ below for receiving email notifications of the relevant publications on websites. 本人/吾等希望閱覽刊載於公司網站 <u>www.hilhk.com</u> 或香港交易所披露易網站 <u>www.hkexnews.hk</u> 之日後公司通訊*,現於下方提供電郵地址 ¹ 以收取網站上相關發布的電郵通知。 | | | | |
| Email address 電郵地址: (Please use BLOCK letters 請以大楷書寫) | | | | |
| Option 選項 2: I/we would like to receive printed copies of the following Corporate Communications* in 本人/吾等希望收取以下公司通訊*之印刷本: □ English version 英文版 □ Chinese version 中文版 □ Both English and Chinese versions 英文及中文版: (Please mark "✓" in the appropriate box(es) 請在適當方格內劃上「✓」號) (a) □ 2024 Interim Report 2024 中期報告 □ Others (please specify) 其他(請註明): (b) □ Future Corporate Communications 日後公司通訊 ² | | | | |
| 登記股東的名稱 (Please use BLOCK letters 請以大楷書 | (English 英文) (Chinese 中文) | | | |
| Signature(s) 簽署 3: Contact number 聯絡電話: Date 日期: Notes 附結: 1 If the Company does not receive a valid email address, you will be unable to receive email notifications regarding the relevant publications on websites. 1. If the Company does not receive a valid email address, you will be unable to receive email notifications regarding the relevant publications on websites. 2. If you mark */* in the box in Option 2(b), no email address will be registered and you will only receive Corporate Communications in printed form. Your request for receiving printed copies will be valid until, whichever is earlier, such request is revoked in writing or the time when the Company publishes its next Annual Report in the following year. 1. m Tre ###2(b)/546/pall f ' y is : #R = afe#################################### | | | | |
| (i) "Personal Data" in this statement has the same meaning as "personal data" in the Pe 本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「 (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to p wish to receive future Corporate Communications. III Your Personal Data may be disclosed or transferred by the Company to its holding/s stated purposes, and retained for such period as may be necessary for verification ar a ^ a and an its model of such period as may be necessary for verification ar a ^ a and pitter of the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a ^ a and and the registred of such period as may be necessary for verification ar a factor of your Personal Data to the quest access to and/or correction of your Personal Data in a Personal Data should be in writing and sent to the Personal Data Privacy Officer of the III The registred of the generation of the registred of the registred of the registred of the state refer to the Privacy Policy and Personal Information Collection Statement of the u=b a telling Label 郵合 標籤 | provide sufficient information, the Company may not be able to process your instructions as to how you 理 閣下如何收取日後公司通訊之指示。 /subsidiary companies, the Company's share registrar, and/or other companies or bodies for any of the and record purposes. 圖公司、本公司股份登記及過戶處、及/或其他公司或團體‧並將在適當期間保留該等個人資料作核實及紀 accordance with the provisions of the PDPO. Any such request for access to and/or correction of your the Company's share registrar by post or by email to <u>henderson97-ecom@hk.tricorglobal.com</u> . 及对修改 閣下個人資料的要求均須以書面方式郵寄至本公司股份登記及過戶處的個人資料私隱主任或電 the Company which is available on the website of the Company <u>(www.hilhk.com</u>) for further details. | | | |
| Tricor Standard Limited 卓佳標準有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 | No postage stamp is necessary if posted in Hong Kong. 閣下寄回本回條時 · 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 Standard Limited |
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| Hong Kong 香港 |