

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃重要文件 請即加以處理

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM...



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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2015 - ELECTION FORM 截至二零一五年六月三十日止六個月之中期股息 - 選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) OF HENDERSON LAND DEVELOPMENT COMPANY LIMITED (THE "COMPANY") NAMED IN BOX A...

本選擇表格僅供甲欄所指明之恒基兆業地產有限公司(本公司)之股東使用。收取新股以代替全部或部份現金股息之權利不可轉讓...

DO NOT COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE YOUR INTERIM DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR INTERIM DIVIDEND IN NEW SHARES...

BOX A 甲欄 NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址

BOX B 乙欄

REGISTERED HOLDING OF SHARES ON 8 SEPTEMBER 2015 ("RECORD DATE") 於二零一五年九月八日(記錄日)所登記持有之股份數目

IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2015 ON PART OF YOUR REGISTERED HOLDING OF SHARES...

倘閣下欲就部份所登記持有之股份數目選擇以新股方式收取截至二零一五年六月三十日止六個月之中期股息...

IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF CASH OR...

倘閣下簽署本選擇表格但未註明以新股代替現金股息之有關股份數目...

BOX C 丙欄

NUMBER OF REGISTERED SHARES FOR WHICH INTERIM DIVIDEND TO BE PAID IN NEW SHARES 以新股方式支付中期股息之有關登記股份數目

TO: THE DIRECTORS OF HENDERSON LAND DEVELOPMENT COMPANY LIMITED 致: 恒基兆業地產有限公司之董事

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2015 PAYABLE ON THE SHARE(S) REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY NEW SHARES...

本人/吾等為下面簽署及上述之股東, 茲通知登記在本人/吾等名下之股份所應享有截至二零一五年六月三十日止六個月之中期股息...

Date 日期: ..... 2015.

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

(1) ..... (2) ..... (3) ..... (4) .....

IN THE CASE OF JOINT HOLDERS, ANY ONE OF THE JOINT HOLDERS MUST SIGN.

如屬聯名持有人, 聯名持有人之任何一位須簽署。

IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED BY AUTHORISED PERSON WHOSE OFFICE SHOULD BE STATED.

倘為法人團體, 則本選擇表格須由正式授權人簽署, 並須註明其職位。

YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED.

閣下以上之簽名須與閣下提交予香港中央證券登記有限公司之簽字樣相符。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE INTERIM DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S) RISK TO THE ADDRESS STATED ABOVE.

中期股息之股票及/或支票將按上述地址以平郵寄予股東, 郵誤風險由股東自行負責。

THIS ELECTION FORM SHOULD BE RETURNED TO THE COMPANY'S REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON TUESDAY, 29 SEPTEMBER 2015.

本選擇表格須於二零一五年九月二十九日(星期二)下午四時三十分或以前交回本公司之股份登記及過戶處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心17M樓。

NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

本公司不會就收到本選擇表格一事發出收據。

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM BY 4:30 P.M. ON TUESDAY, 29 SEPTEMBER 2015 WILL RESULT IN YOUR INTERIM DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.

股東不填寫及不於二零一五年九月二十九日(星期二)下午四時三十分或以前交回本選擇表格將被視為接受上述中期股息全部以現金方式收取之安排。

FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS ELECTION FORM.

為免存疑, 任何在本選擇表格上額外填寫的指示, 本公司將不予處理。

TEL. NO.

電話號碼