



Shui On Land Limited
瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 272)

22 April 2015

Dear Shareholders,

Election of Means of Receipt and Language of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or the articles of association of Shui On Land Limited (the “Company”), we are writing to seek your election in relation to the following matters regarding the corporate communication of the Company (the “Corporate Communication”) to be dispatched in the future.

Corporate Communication means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose:

- (1) to read the future Corporate Communication published on the Company’s website at www.shuionland.com (the “Website Version”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company’s website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. To make your election, please mark (X) in the appropriate box on the enclosed Reply Form and sign and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Company’s Branch Share Registrar”), using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong). The address of the Company’s Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive the enclosed Reply Form or receive a response indicating an objection from you by 20 May 2015 and until you inform the Company c/o the Company’s Branch Share Registrar of your preference by giving reasonable prior notice in writing or sending a notice by email to the Company’s email address at sol.ecom@shuion.com.cn according to the relevant laws and regulations, you will be deemed to have consented to receiving the Website Version and only a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

You have the right at any time by giving reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrar to change the choice of means of receipt and/or language of the future Corporate Communication. You may also send such notice by email to the Company’s email address at sol.ecom@shuion.com.cn. Even if you have chosen (or are deemed to have consented) to receive the Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will upon your request send the Corporate Communication to you in printed form free of charge as soon as possible.

Please note that the English and Chinese versions of all future Corporate Communication will be available on the Company’s website at www.shuionland.com and on the website of Hong Kong Exchanges and Clearing Limited (HKExnews) at www.hkexnews.hk.

Should you have any queries in relation to this letter, please contact the Company’s Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Shui On Land Limited
UY Kim Lun
Company Secretary

Reply Form 回條

To: **Shui On Land Limited (the "Company")**
(Stock Code: 272)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

致: 瑞安房地產有限公司**([本公司])
(股份代號: 272)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below:

本人/ 我們希望以下列方式收取 貴公司之公司通訊*([公司通訊]):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上[X]號)

- ☐ to read the **Website Version** of all the future Corporate Communication published on the Company's website in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company's website; **OR**
瀏覽在公司網站發表之公司通訊網上版本, 以代替印刷本, 並收取公司通訊已在公司網頁登載之通知信函印刷本; 或
- ☐ to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊之英文印刷本; 或
- ☐ to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊之中文印刷本; 或
- ☐ to receive both the **printed English and Chinese versions** of all future Corporate Communication.
同時收取公司通訊之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註:

- If the Company does not receive this Reply Form or receive a response indicating an objection from you by 20 May 2015, you will be deemed to have consented to receiving the Website Version of all future Corporate Communication, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 22 April 2015 and we will send you a printed notification letter of the publication of the Corporate Communication on the Company's website in the future.
倘若本公司於2015年5月20日仍未收到 閣下的回條或表示反對的覆函, 閣下將被視為已同意收取所有日後公司通訊之網上版本, 而本公司將按2015年4月22日之本公司函件內所述之方式只向 閣下寄發公司通訊已在公司網頁登載之通知信函印刷本。
 - Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communication at any time by giving reasonable prior notice in writing to the Company c/o the Company's Branch Share Registrar or sending such notice by email to the Company's email address at sol.ecom@shuion.com.cn.
股東有權隨時發出合理之事先書面通知予本公司之股份過戶登記分處或以電郵方式將該通知電郵到本公司電郵地址sol.ecom@shuion.com.cn, 要求更改收取公司通訊之方式及/或語言版本。
 - By selection to read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網頁登載之所有日後公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
 - 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 on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
 - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回覆表格上的額外手寫指示, 本公司將不予處理。
- * Corporate Communication means any document(s) to be issued by the Company for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括本公司將予發出以供 閣下參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(如適用)、財務摘要報告; (b)中期報告及(如適用)、中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。
- ** For identification purpose only
僅供識別

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在香港投寄毋須貼上郵票。

Please cut the mailing label and stick on the envelope
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freeport No. 37
香港 Hong Kong