



瑞安房地產  
SHUI ON LAND

## Shui On Land Limited 瑞安房地產有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code : 272)  
(股份代號 : 272)

22 April 2022

Dear Shareholders,

### **Shui On Land Limited (the "Company")**

### **Notice of publication of 2021 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")**

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at [www.shuionland.com](http://www.shuionland.com) by clicking "Financial Reports" and "Prospectuses / Circulars" under "Investor Relations" and the website of Hong Kong Exchanges and Clearing Limited (HKExnews) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have received the Current Corporate Communication in either English or Chinese only and would like to receive printed copies in the other language free of charge, please send your request by post to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Company's Branch Share Registrar") or by email to the Company's email address at [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn).

Shareholders who wish to change their means of receipt and/or choice of language of all future Corporate Communication<sup>(Note)</sup> of the Company, please complete the enclosed Change Request Form on the reverse side and return it to the Company's Branch Share Registrar, using the mailing label at the bottom of the Change Request Form (no stamp is 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. You may also send an email with a scanned copy of the Change Request Form to [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn). The Change Request Form may also be downloaded from the Company's website at [www.shuionland.com](http://www.shuionland.com) or the website of Hong Kong Exchanges and Clearing Limited (HKExnews) at [www.hkexnews.hk](http://www.hkexnews.hk).

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 (i.e. in printed form or by electronic means through the Company's website) and/or the language of all future Corporate Communication. You may also send such notice by email to the Company's email address at [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn).

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

Note: Corporate Communication refers to any document 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.

\* For identification purpose only

各位股東：

### **瑞安房地產有限公司（「本公司」）**

### **2021 年度年報、通函（包括股東周年大會通告）及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司欣然知會閣下本公司本次公司通訊文件之英文及中文版本已於本公司網站（[www.shuionland.com](http://www.shuionland.com)）「投資者關係」一欄下的「財務報告」及「招股書 / 通函」及香港交易及結算所有限公司之披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）登載。

如閣下只收取本次公司通訊文件之中文版本或英文版本，惟希望免費索取另一種語言之印刷本，請以郵寄方式向本公司香港股份過戶登記分處香港中央證券登記有限公司（「本公司股份過戶登記分處」）或以電郵方式向本公司索取，本公司電郵地址為：[sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn)。

股東如欲更改收取所有日後公司通訊<sup>(附註)</sup>之方式及/或語言版本，請填妥本函背面之變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則毋須貼上郵票），寄回本公司股份過戶登記分處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之變更申請表的掃描副本電郵到 [sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn)。變更申請表亦可於本公司網站（[www.shuionland.com](http://www.shuionland.com)）或香港交易及結算所有限公司披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

閣下有權隨時透過本公司股份過戶登記分處給予本公司合理之事先書面通知，以更改收取所有日後公司通訊之方式及/或語言版本。閣下亦可透過電郵發出以上通知，本公司電郵地址為：[sol.ecom@shuion.com.cn](mailto:sol.ecom@shuion.com.cn)。

閣下如有任何與本函有關的疑問，請於辦公時間內（星期一至五，上午 9 時正至下午 6 時正，公眾假期除外）致電本公司股份過戶登記分處電話熱線(852)2862 8688 查詢。

此致

列位股東 台照

代表  
瑞安房地產有限公司  
公司秘書  
黃金綸  
謹啓

二零二二年四月二十二日

附註：公司通訊指本公司刊發或將予刊發以供其任何證券持有人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。

\* 僅供識別

00272-3

**Change Request Form 變更申請表**

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」或「貴公司」)**  
**(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 change the choice of means of receipt and/or language of all future Corporate Communication\* of the Company as indicated below:  
 本人/我們希望更改以下列方式收取 貴公司所有日後公司通訊\*之方式及/或語言版本:  
 (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 all future Corporate Communication published on the Company's website (the "**Website Version**") in place of receiving printed copies, and receive a **printed notification letter** of the publication of Corporate Communication on the Company's website, **OR**  
 瀏覽在本公司網站登載之所有日後公司通訊(「**網上版本**」), 以代替收取印刷本, 並收取公司通訊已在本公司網站登載之**通知信函印刷本**, 或
- to receive the **printed English version** of all future Corporate Communication **ONLY, OR**  
 僅收取所有日後公司通訊之**英文印刷本**, 或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY, OR**  
 僅收取所有日後公司通訊之**中文印刷本**, 或
- to receive both the **printed English and Chinese versions** of all future Corporate Communication.  
 同時收取所有日後公司通訊之**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:

- Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
 請 閣下清楚填寫所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- 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@shuiion.com.cn](mailto:sol.ecom@shuiion.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@shuiion.com.cn](mailto:sol.ecom@shuiion.com.cn), 要求更改收取公司通訊之方式及/或語言版本。
- By selection of the Website Version 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 Change Request Form in order to be valid.  
 如屬聯名股東, 則本變更申請表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 Change Request Form.  
 為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

"Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). The supply of your Personal Data is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of corporate communications of the Company and the delivery of those corporate communications. We may transfer or disclose your Personal Data to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。閣下是自願提供個人資料以用於核實及記錄閣下收取本公司公司通訊的語言版本和收取方式的選擇, 以及傳送公司通訊。我們可就上述用途將閣下的個人資料轉移或披露給本公司股份過戶登記分處及/或其他公司或團體, 或按法例規定作出轉移或披露, 並將在適當期間內保留該等個人資料作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Personal Data Privacy Officer 個人資料私隱主任  
 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司  
 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓

By email to 電郵至: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

- \* Corporate Communication means any document(s) issued or 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刊發或將予刊發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

**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 Freepost No. 37  
 香港 Hong Kong

閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick it on the envelope  
 to return this Change Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
 Rate our service 評價  
 Lodge a complaint 投訴



**Contact Us 聯繫我們**

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)