



恒隆集團有限公司

HANG LUNG GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00010)

PROXY FORM

I/We _____
of _____
being the registered holder(s) of _____ shares of **Hang Lung Group Limited** (the “Company”)
hereby appoint _____
of _____
or failing him/her _____
of _____
or failing him/her the chairman of the annual general meeting (the “Meeting”) to act as my/our proxy to attend and
on a poll to vote for me/us and on my/our behalf at the Meeting of the Company to be held at Meeting Room S421,
Level 4, Hong Kong Convention and Exhibition Centre, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 24 April
2014 at 11:00 a.m. and of any adjournment thereof as indicated below:

Resolutions*	For	Against
1. To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended 31 December 2013		
2. To declare a final dividend		
3. (a) To re-elect Mr. Gerald Lokchung Chan as a director		
(b) To re-elect Ms. Laura Lok Yee Chen as a director		
(c) To re-elect Mr. Ronnie Chichung Chan as a director		
(d) To authorize the board of directors to fix directors' fees		
4. To re-appoint KPMG as auditor of the Company and authorize the directors to fix auditor's remuneration		
5. To give general mandate to directors to buy back shares of the Company		
6. To give general mandate to directors to issue additional shares of the Company		
7. To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6		
8. To adopt the new articles of association of the Company in substitution of the existing memorandum and articles of association of the Company and to abandon the object clause contained in the existing memorandum of association of the Company		

Date: _____

Signature: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If you wish to vote **FOR** or **AGAINST** the Resolution, please indicate with a “√” in the appropriate space. In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
4. A shareholder entitled to attend and vote at the Meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company.
5. If the appointer is a corporation, this form must be under its common seal or under the hand of any officer or attorney duly authorized on that behalf.
6. In the case of joint holders, if more than one of such joint holders are present personally or by proxy, that one of the said persons so present whose name stands first on the register shall alone be entitled to vote.
7. To be effective, this form together with the power of attorney, or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the registered office of the Company at 28th Floor, 4 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or at any adjournment thereof) if you so wish. In such event, this form of proxy will be deemed to have been revoked.

* The full text of the Resolutions is set out in the notice of the Meeting.