



LI & FUNG LIMITED

利豐有限公司

Incorporated in Bermuda with limited liability

百慕達註冊成立之有限公司

Stock Code 股份代號: 494

9 January 2018

Dear Shareholder,

Letter to registered shareholders

Notification of Publication of Circular, Notice of Special General Meeting and Proxy Form ("Current Corporate Communication")

Both English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.lifung.com and HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investors" or "Investor Relations" on the home page of the Company's website at www.lifung.com. If you have any difficulty in gaining access to the Current Corporate Communication via the Company's website for any reason, the Company will promptly upon your request send a printed version free of charge.

As an environment-conscious corporate citizen, the Company encourages its shareholders to access Corporate Communication^(Note) via the Company's website.

If you would like to change your choice of language and means of receipt of Corporate Communication in future, please complete, sign and return the Reply Form overleaf to the Hong Kong branch share registrar of the Company, Tricor Abacus Limited ("Branch Share Registrar") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Reply Form may also be downloaded from the Company's website at www.lifung.com.

Should you have any queries relating to this letter, please call the hotline of the Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or email the Branch Share Registrar at lifung-ecom@hk.tricorglobal.com.

LI & FUNG LIMITED

Note: Corporate Communication includes, but not limited to (a) the directors' report, its annual financial statements 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.

敬啟者：

致登記股東之函件

通函、股東特別大會通告及代表委任表格(「本次公司通訊」)之刊載通知

本次公司通訊之英文及中文版本均可於本公司網站www.lifung.com及「披露易」網站www.hkexnews.hk閱覽。閣下可透過本公司網站www.lifung.com首頁選擇「投資者關係」，即可閱覽本次公司通訊。倘若閣下因任何原因在連接本公司網站閱覽本次公司通訊上有任何困難，本公司當應閣下的要求，免費寄發印刷本。

為積極履行保護環境的社會責任，本公司鼓勵股東透過本公司網站閱覽公司通訊^(附註)。

倘若閣下日後更改選擇收取公司通訊之語言版本及收取方式，請填妥、簽署及寄回背面的回條至本公司於香港之股份過戶登記處，卓佳雅柏勤有限公司(「香港過戶登記處」)，地址為香港皇后大道東183號合和中心22樓。回條亦可於本公司網站www.lifung.com下載。

倘若閣下對本函件有任何疑問，請於星期一至星期五上午九時至下午五時(不包括香港公眾假期)致電香港過戶登記處熱線(852) 2980 1333或電郵至香港過戶登記處lifung-ecom@hk.tricorglobal.com。

利豐有限公司

二零一八年一月九日

附註： 公司通訊包括，但不限於(a)董事會報告，其年度財務報表連同核數師報告之副本及(如適用)其財務報告摘要；(b)中期業績報告及(如適用)其中期業績報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。



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REPLY FORM 回條

To: **Li & Fung Limited (the "Company")**
c/o Tricor Abacus Limited ("Branch Share Registrar")
Level 22, Hopewell Centre, 183 Queen's Road East,
Hong Kong

致: **利豐有限公司(「本公司」)**
經卓佳雅柏勤有限公司(「香港過戶登記處」)
香港皇后大道東183號
合和中心22樓

I/We would like to receive the future Corporate Communication^(Note 1) of the Company as indicated below:-

本人/我們希望日後以下列方式收取本公司之公司通訊^(附註1): —

(Please tick **ONLY ONE** in the following boxes)

(請從下列選擇中, 僅在**其中一個**空格內劃上「✓」號)

- printed English version ONLY;** or
英文印刷本: 或
- printed Chinese version ONLY;** or
中文印刷本: 或
- BOTH the printed English and Chinese versions;** or
英文及中文印刷本: 或
- to **access future Corporate Communication via the Company's website** in lieu of receiving printed copies, and to receive an email notification to my/our email to inform me/us whenever there is any publication of Corporate Communication on the Company's website.

透過本公司網站閱覽日後公司通訊以代替收取印刷本, 凡於本公司網站刊載之公司通訊, 請以電郵通知本人/我們。
Email address 電郵地址: _____

Name(s) of the shareholder(s)*: _____

股東姓名# (Family Name or Company Name 姓氏或公司名稱)

(Forename 名字)

Signature: _____

簽名

Contact telephone no: _____

聯絡電話號碼

Date: _____

日期

* You are requested to fill in the name(s) if you download this form from the Company's website.
倘若閣下從本公司網站下載此回條, 務請填上姓名。

Notes 附註:

- (1) Corporate Communication includes, but not limited to (a) the directors' report, its annual financial statements 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.
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- (2) This form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
倘若超過一個空格加上「✓」號, 或並無於任何一個空格加上「✓」號, 或所填寫的資料不正確, 本回條將會作廢。
- (3) 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 form in order to be valid.
倘若股份屬聯名持有, 本回條須由名列於本公司股東名冊首位之股東簽署, 方為有效。
- (4) All Corporate Communication in both printed English and Chinese versions will be available from the date of dispatch from the Company or the Company's Branch Share Registrar on request, and both versions will also be available on the Company's website at www.lifung.com or HKExnews website at www.hkexnews.hk.
繼公司通訊發送日起, 本公司或本公司香港過戶登記處將會應要求備有有關公司通訊之英文及中文印刷本以供索閱。該等公司通訊亦將於本公司網站www.lifung.com及「披露易」網站www.hkexnews.hk內刊載。
- (5) Should you have any queries relating to this form, please call the hotline of the Branch Share Registrar at (852) 2980 1333 or email the Branch Share Registrar at lifung-ecom@hk.tricorglobal.com.
倘若閣下對本回條有任何疑問, 請致電香港過戶登記處熱線(852) 2980 1333或電郵至香港過戶登記處lifung-ecom@hk.tricorglobal.com。



閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄無須貼上郵票。

Please cut the mailing label and stick it on the envelope
in order to return this form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

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