



# **Hysan Development Company Limited**

## **希慎興業有限公司**

*(Incorporated under Hong Kong Companies Ordinance,  
Cap. 32 with limited liability)*  
(Stock Code: 00014)

### **Resignation of Independent non-executive Director**

Hysan Development Company Limited (the “Company”) announces that Mr. David Muir Turnbull has tendered resignation as Independent non-executive Director of the Company for personal reasons, such resignation to take effect from 12 December 2005.

The Board wishes to express its appreciation to Mr. Turnbull for his contributions to the Company during his tenure of service.

For the purpose of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board of Directors of the Company (the “Board”) confirms that it is not aware of any disagreement between Mr. Turnbull and the Board nor any other matter that needs to be brought to the attention of shareholders of the Company.

*As at the date of this announcement, the Board of Directors comprises (Chairman) Peter Ting Chang Lee; (Independent non-executive Deputy Chairman) Sir David Akers-Jones; (Managing Director) Michael Tze Hau Lee; (Independent non-executive Directors) Per Jorgensen and Dr. Geoffrey Meou-tsen Yeh; (Non-executive Directors) Fa-kuang Hu, Hans Michael Jebsen, Anthony Hsien Pin Lee, Chien Lee and Dr. Deanna Ruth Tak Yung Rudgard; and (Executive Director) Pauline Wah Ling Yu Wong.*

By Order of the Board  
**Wendy W. Y. Yung**  
*Company Secretary*

Hong Kong, 13 December 2005

Please also refer to the published version of this announcement South China Morning Post - Business.