



**HYSAN DEVELOPMENT COMPANY LIMITED**

**希慎興業有限公司**

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

**Appointment of Alternate Director**

Hysan Development Company Limited is pleased to announce the appointment of Mr. Charles Gary Wellins as the alternate director of Mr. Per Jorgensen (in place of Mr. Claus Michael Valentin Hemmingsen) effective 15th July 2003.

By order of the Board  
**Wendy W. Yung**  
*Company Secretary*

Hong Kong, 28 July 2003