



Hysan Development Company Limited ( 希慎興業有限公司 )

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

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8 December 2000

### **Appointment of Independent Non-executive Director**

Hysan Development Company Limited ("the Company") is pleased to announce the appointment of Mr. Per Jorgensen as independent non-executive director of the Company effective 17 November 2000. Mr. Per Jorgensen was appointed non-executive director of the Company in 1981.

By order of the Board

**Wendy W. Y. Yung**

*Company Secretary*

Hong Kong, 8 December 2000