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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)

Date of Board Meeting

Hysan Development Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held on Tuesday, 10 March 2009 at Board Room, 50/F., The Lee Gardens, 33 Hysan Avenue, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication and considering the recommendation on the payment of a final dividend.

On behalf of the Board

Wendy W.Y. YUNG

Executive Director and Company Secretary

Hong Kong, 17 February 2009

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; (Independent non-executive Directors) Tom BEHRENS-SORENSEN, Fa-kuang HU and Dr. Geoffrey Meou-tsen YEH; (Non-executive Directors) Hans Michael JEBSEN, Anthony Hsien Pin LEE, Chien LEE and Dr. Deanna Ruth Tak Yung RUDGARD; and (Executive Directors) Ricky Tin For TSANG and Wendy Wen Yee YUNG.

This announcement is published on the website of the Company (www.hysan.com.hk) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).