



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 Wednesday, 15 August 2007 at Board Room, 50/F., The Lee Gardens, 33 Hysan Avenue, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend.

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

Hong Kong, 31 July 2007

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) Dr. Geoffrey Meou-tsen Yeh and Tom Behrens-Sorensen; (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.