



**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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*The following is the text of an announcement released to the London Stock Exchange on which Hysan Development Company Limited (the “Company”) is admitted to trading on the International Bulletin Board.*

13 October 2008

**Increase in issued share capital**

Hysan announces that the following new ordinary shares of HK\$5 each were issued during September 2008 :

On 4 September 2008, 13,000 ordinary shares were issued at a subscription price of HK\$15.85 each on exercise by an eligible employee of options held under the Hysan executive share option scheme.

On 12 September 2008, 497,042 ordinary shares were issued at an issue price of HK\$21.59 each by way of scrip dividend.

Application has been made to the London Stock Exchange for admission to trading of the new shares on the International Bulletin Board.

On behalf of the Board

**Wendy W.Y. Yung**

*Executive Director and Company Secretary*

*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 Jebson, 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.*