



# 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)

### Poll Results at the Annual General Meeting 2008

At the Annual General Meeting of shareholders of Hysan Development Company Limited (the “Company”) held on 14 May 2008 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 31 March 2008.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions is 1,037,573,423. There were no restrictions on shareholders to cast votes on the proposed resolutions at the AGM.

All resolutions were approved by shareholders and the poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Statement of Accounts for the year ended 31 December 2007 and the Reports of the Directors and Auditor thereon.	642,118,379 (99.9874%)	80,855 (0.0126%)
2.	To declare a final dividend (together with a scrip alternative) for the year ended 31 December 2007.	653,805,345 (99.9978%)	14,148 (0.0022%)
3.	i) To re-elect Mr. Peter Ting Chang Lee as Director.	652,415,671 (99.7854%)	1,402,822 (0.2146%)
	ii) To re-elect Sir David Akers-Jones as Director.	652,733,705 (99.8341%)	1,084,788 (0.1659%)
	iii) To re-elect Mr. Tom Behrens-Sorensen as Director.	652,724,467 (99.8348%)	1,079,788 (0.1652%)
	iv) To re-elect Mr. Chien Lee as Director.	651,066,208 (99.5817%)	2,734,822 (0.4183%)
	v) To re-elect Mr. Ricky Tin For Tsang as Director.	652,398,208 (99.7086%)	1,906,822 (0.2914%)
	vi) To re-elect Ms. Wendy Wen Yee Yung as Director.	652,344,208 (99.7854%)	1,402,822 (0.2146%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company at a fee to be agreed by the Directors.	653,764,302 (99.9916%)	55,191 (0.0084%)
5.	To give Directors a general mandate to issue and dispose of additional shares in the Company not exceeding 10%, where the shares are to be allotted wholly for cash, and in any event 20%, of its issued share capital. <sup>#</sup>	477,673,479 (73.0602%)	176,134,947 (26.9398%)
6.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the issued share capital. <sup>#</sup>	653,280,767 (99.9189%)	529,935 (0.0811%)

<sup>#</sup> Please refer to the Notice of AGM for the full text of the resolutions

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary prepared by Tricor Standard Limited to the poll forms collected and provided by Tricor Standard Limited. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

*As at the date of this announcement, the Board 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.*

On behalf of the Board  
**Wendy Wen Yee Yung**  
*Executive Director and Company Secretary*

Hong Kong, 14 May 2008