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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 Wednesday, 10 March 2010 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 2009 and its publication and considering the recommendation on the payment of a final dividend.

By Order of the Board
Wendy Wen Yee YUNG

Executive Director and Company Secretary

Hong Kong, 6 January 2010

*As at the date of this announcement, the Board comprises: **Acting Chairman** - Sir David AKERS-JONES; **Independent non-executive Directors** - Nicholas Charles ALLEN, Fa-kuang HU (Raymond Liang-ming HU as his alternate) and Dr. Geoffrey Meou-tsen YEH; **Non-executive Directors** - Hans Michael JEBSEN (Kam Wing LI as his alternate), Anthony Hsien Pin LEE, Chien LEE and Dr. Deanna Ruth Tak Yung RUDGARD; and **Executive Directors** - Gerry Lui Fai YIM and Wendy Wen Yee YUNG.*

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