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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)

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given pursuant to section 99 of the Companies Ordinance that the register of members of the Company will be closed from Thursday, 14 May 2009 to Monday, 18 May 2009, both dates inclusive, for the purpose of determining shareholders' entitlements to attend and vote at the Annual General Meeting to be held on Monday, 18 May 2009 and the proposed final dividend, during which period no transfers of shares will be registered. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Registrars, Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on Wednesday, 13 May 2009. The proposed final dividend, which is subject to shareholder approval, will be paid to shareholders whose names appear on the register of members on Monday, 18 May 2009 and the payment date will be on or about Tuesday, 9 June 2009.

**Definitions**

Unless the context otherwise requires, capitalised terms used in this notice shall have the following meanings:

“Company”	Hysan Development Company Limited, a company incorporated in Hong Kong with limited liability;
“Companies Ordinance”	the Companies Ordinance, Chapter 32 of the Laws of Hong Kong; and
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China.

By Order of the Board  
**Wendy W.Y. YUNG**  
*Executive Director and Company Secretary*

Hong Kong, 10 March 2009

*As at the date of this notice, 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 (Timothy John SMITH as his alternate), 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 (Peter Ting Chang LEE as his alternate), Chien LEE and Dr. Deanna Ruth Tak Yung RUDGARD (Peter Ting Chang LEE as her alternate); and **Executive Directors** - Ricky Tin For TSANG and Wendy Wen Yee YUNG.*

*This notice is published on the website of the Company ([www.hysan.com.hk](http://www.hysan.com.hk)) and the designated issuer website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*

Please also refer to the published version of this notice in South China Morning Post – Business.