

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 Friday, 7 May 2010 to Tuesday, 11 May 2010, both dates inclusive, for the purposes of determining shareholders' entitlements to attend and vote at the Annual General Meeting to be held on Tuesday, 11 May 2010 and the proposed final dividend, during which period no transfers of shares will be registered. In order to qualify for attending and voting at the Annual General Meeting and 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 Thursday, 6 May 2010. The proposed final dividend, which is subject to shareholder approval, will be paid to shareholders whose names appear on the register of members on Tuesday, 11 May 2010 and the payment date will be on or about Thursday, 3 June 2010.

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 2010

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

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

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