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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 Tuesday, 24 August 2010 to Thursday, 26 August 2010, both dates inclusive, for the purpose of determining shareholders' entitlements to the interim dividend and during which period no transfers of shares will be registered. The ex-dividend date will be Friday, 20 August 2010. In order to qualify for the interim 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 Monday, 23 August 2010. The interim dividend will be paid to shareholders whose names appear on the register of members on Thursday, 26 August 2010 and the payment date will be on or about Tuesday, 21 September 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 August 2010

As at the date of this notice, the Board of Directors 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 and Joseph Chung Yin POON; **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](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.