



## **HYSAN DEVELOPMENT COMPANY LIMITED**

**希慎興業有限公司**

*(Incorporated under Hong Kong Companies Ordinance, Cap. 32 with limited liability)*

### **Announcement**

Hysan Development Company Limited announces that Mr. Michael C.K. Moy has resigned as Chief Financial Officer and Director of the Group effective 28 January 2004. The Board would like to thank Mr. Moy for his contribution to the Group.

Michael T.H. Lee, Managing Director, will be overseeing Group finance function in the meantime. Announcement of a successor will be made shortly.

By order of the Board  
**Wendy W. Yung**  
*Company Secretary*

Hong Kong, 29 January 2004

Please also refer to the published version of this announcement in South China Morning Post.