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Hysan Development Company Limited

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00014)

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING

At the Annual General Meeting of Hysan Development Company Limited (the “Company”) held on 15 May 2017 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 March 2017.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions is 1,045,454,559. There was no restriction on shareholders to cast votes on the proposed resolutions at the AGM.

All resolutions were approved by shareholders and the poll results were as follows:

Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the Statement of Accounts for the year ended 31 December 2016 and the Reports of the Directors and Auditor thereon.	850,678,487 (99.9999%)	1,166 (0.0001%)
2.	i) To re-elect Ms. Irene Yun Lien LEE as Director.	793,964,318 (93.1385%)	58,491,335 (6.8615%)
	ii) To re-elect Mr. Philip Yan Hok FAN as Director.	803,715,849 (94.2982%)	48,596,804 (5.7018%)
	iii) To re-elect Mr. Hans Michael JEBSEN as Director.	819,858,978 (96.1530%)	32,801,675 (3.8470%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company at a fee to be agreed by the Directors.	843,626,815 (98.9405%)	9,033,838 (1.0595%)
4.	To give Directors a general mandate to issue and dispose of additional shares in the Company not exceeding 10% where the shares are to be allotted wholly for cash, and in any event, 20% of the number of its issued shares. #	498,260,471 (58.4684%)	353,926,845 (41.5316%)
5.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares. #	852,237,351 (99.9984%)	13,933 (0.0016%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
Special Resolution			
6.	To approve the amendments to the Articles of Association. #	851,555,155 (99.8935%)	907,498 (0.1065%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
# Please refer to the Notice of AGM for the full text of the resolutions.			

Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary prepared by the Company's Registrar, Tricor Standard Limited, to the poll forms collected and provided by Tricor Standard Limited. The work performed by Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Ka Ki CHEUNG
Company Secretary

Hong Kong, 15 May 2017

*Following the conclusion of the AGM, the Board of Directors comprises: Irene Yun Lien LEE (Chairman), Frederick Peter CHURCHOUSE**, Philip Yan Hok FAN**, Lawrence Juen-Yee LAU**, Joseph Chung Yin POON**, Hans Michael JEBSEN* (Trevor Chi Hsin YANG as his alternate), Anthony Hsien Pin LEE* (Irene Yun Lien LEE as his alternate), Chien LEE* and Michael Tze Hau LEE*.*

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

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