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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)

DATE OF BOARD MEETING

Hysan Development Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held on Wednesday, 28 February 2018 at Board Room, 50/F., Lee Garden One, 33 Hysan Avenue, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ending 31 December 2017 and its publication and considering the payment of a second interim dividend.

By Order of the Board
Cheung Ka Ki
Company Secretary

Hong Kong, 22 December 2017

*As at the date of this announcement, the Board of Directors comprises: Lee Irene Yun-Lien (Chairman), Churchouse Frederick Peter**, Fan Yan Hok Philip**, Lau Lawrence Juen-Yee**, Poon Chung Yin Joseph**, Jebson Hans Michael* (Yang Chi Hsin Trevor as his alternate), Lee Anthony Hsien Pin* (Lee Irene Yun-Lien as his alternate), Lee Chien* and Lee Tze Hau Michael*.*

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

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