

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

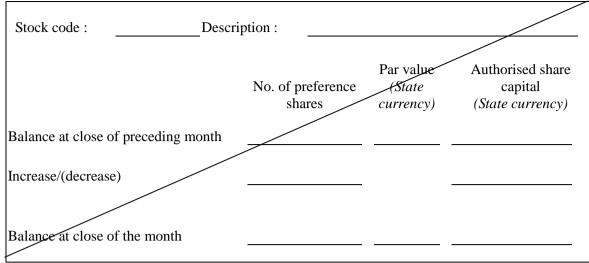
## Hysan Development Company Limited 6 January 2016

I. Movements in Authorised Share Capital

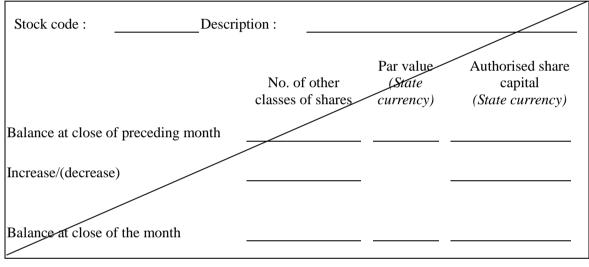
1.	Ordinary	Shares
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(1) Stock code : <u>00014</u> Descri	ption : Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
(2) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			

#### 2. Preference Shares



#### 3. Other Classes of Shares



Total authorised share capital at the end of the month (*State currency*): N/A

# II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,060,831,692	N/A	N/A	N/A
Increase/ (decrease) during the month	(3,654,000)	N/A	N/A	N/A
Balance at close of the month	1,057,177,692	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date					thereto	as at close of the mont
(dd/mm/yyyy) and <sup>-</sup>		Movement duri	ing the month		-	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Nil	Nil	Nil	Nil	Nil	3,974,004
Option						
Scheme						
adopted on						
10 / 05 / 2005						
Ordinary shares						
(Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
2. Share						
Option						
Scheme						
adopted on						
15 / 05 / 2015						
Ordinary shares						
(Note 1)			,			
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin		Nil	
			•	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du		n from exercise o	of			
options (State current	:y)			Nil		

Share Options (under Share Option Schemes of the Issuer)

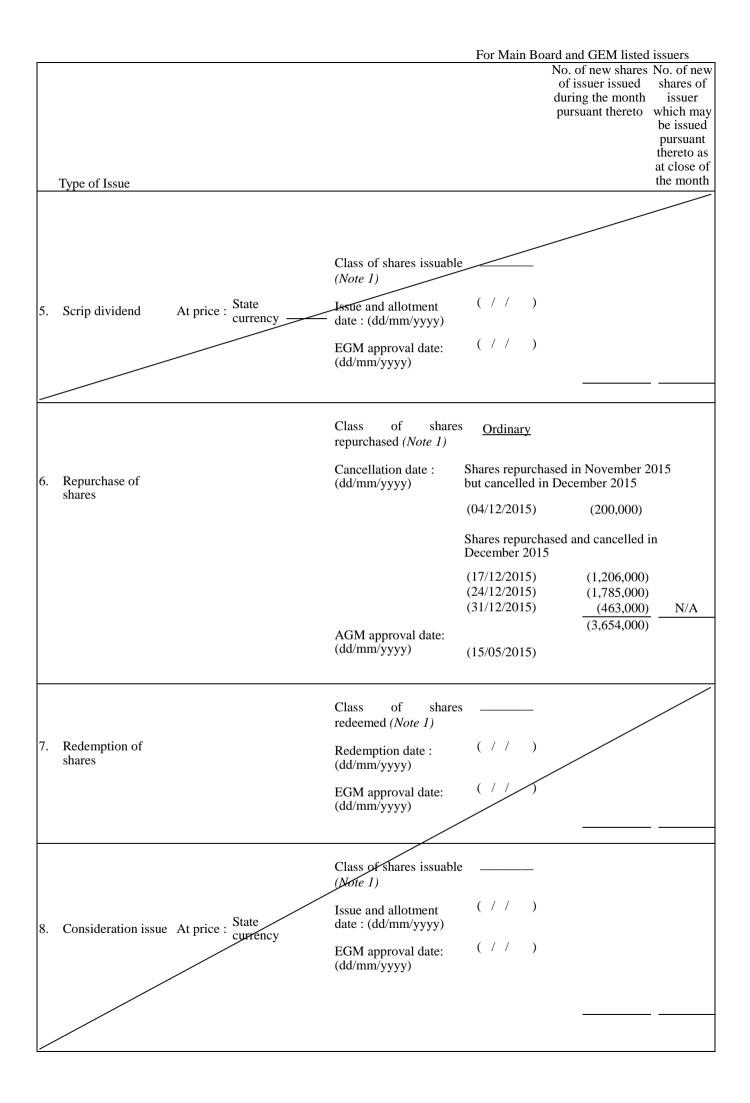
No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 2. ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / ) 3. / / ) ( Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. / ( / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) (Ordinary shares) Total B. (Preference shares) (Other class)

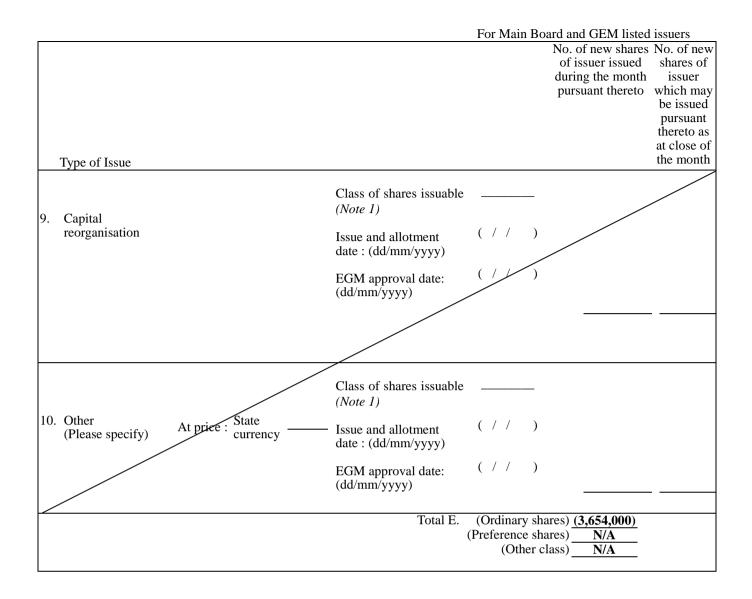
Commetibles (i.e. Commetible in	to Shanaa of the I			For Main Board and GEM listed issuers		
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						/
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u></u>	—					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )	/				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.						
Stock code (if listed) Class of shares issuable ( <i>Note I</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Fotal C. (Ordir (Prefere	nary shares) nce shares) Other class)		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
( / / ) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)		

	her Movements in Issu Type of Issue	led Share Capital				No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
			Class of shares issuable				
1.	Rights issue	At price : State	( <i>Note 1</i> ) Issue and allotment	( / /	)		
1.	Rights issue	At price : currency	date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	/	_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)		)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							·
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
/							





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(3,654,000)
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	: _	N/A
(These figures should be the same as the relevant figures under II above ("Movements in I	ssued Sha	ure Capital").)

Remarks (if any): Nil

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Submitted by: Cheung Ka Ki
Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.