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## **Hysan Development Company Limited**

**希慎興業有限公司**

*(Incorporated under Hong Kong Companies Ordinance, Cap. 622, 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 Tuesday, 8 March 2016 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 ended 31 December 2015 and its publication and considering the payment of a second interim dividend.

By Order of the Board  
**Cheung Ka Ki**  
*Company Secretary*

Hong Kong, 7 January 2016

*As at the date of this announcement, the Board of Directors comprises: Irene Yun Lien LEE (Chairman), Siu Chuen LAU (Deputy Chairman and Chief Executive Officer), Nicholas Charles ALLEN\*\*, 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*

*This announcement 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)).*