Authorised share

capital (*State currency*)

N/A

N/A

N/A



Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/02/2015

To : Hong Kong Exchanges and Clearing Limited

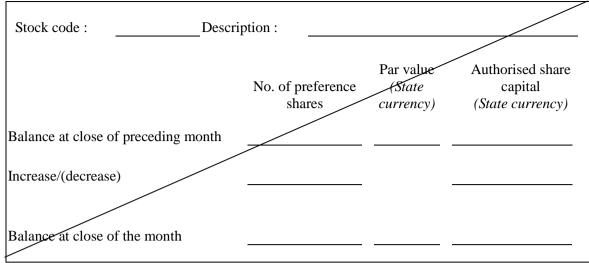
Name of Issuer	Hysan Development Company Limited
Date Submitted	3 March 2015

I. Movements in Authorised Share Capital

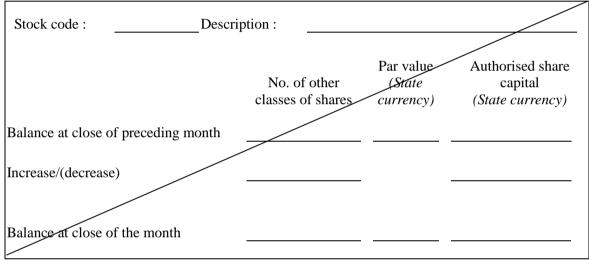
1. Ordinary Shares (1) Stock code : 00014	iption : Ordinar	y Shares
	No. of ordinary shares	Par value (State currency)
Balance at close of preceding month	N/A N/A	
Increase/(decrease)	<u>N/A</u>	
Balance at close of the month	N/A	N/A
(2) Stock code : Descri	iption :	

(2) Stock code : Desc	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		. –	
Balance at close of the month			

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	1,063,871,692	N/A	N/A	N/A
Increase/ (decrease) during the month	9,000	N/A	N/A	N/A
Balance at close of the month	1,063,880,692	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					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Nil	9,000	Nil	Nil	9,000	3,426,704
Option						
Scheme						
adopted on						
10 / 05 / 2005						
Ordinary shares						
(Note 1)						
(
2.						
<u></u>						
(Note 1)						
3.						
shares						
(Note 1)						
(Тс	otal A. (Ordin	ary shares)	9,000	
		IC.		nce shares)		
				Other class)	N/A N/A	
	•	c .		Julei (1888)	IV/A	
Total funds raised dur		trom exercise o				
options (State currenc	:y)		<u>F</u>	IK\$286,440		

Warrants to Issue Shares of the Issuer which are to be Listed 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)

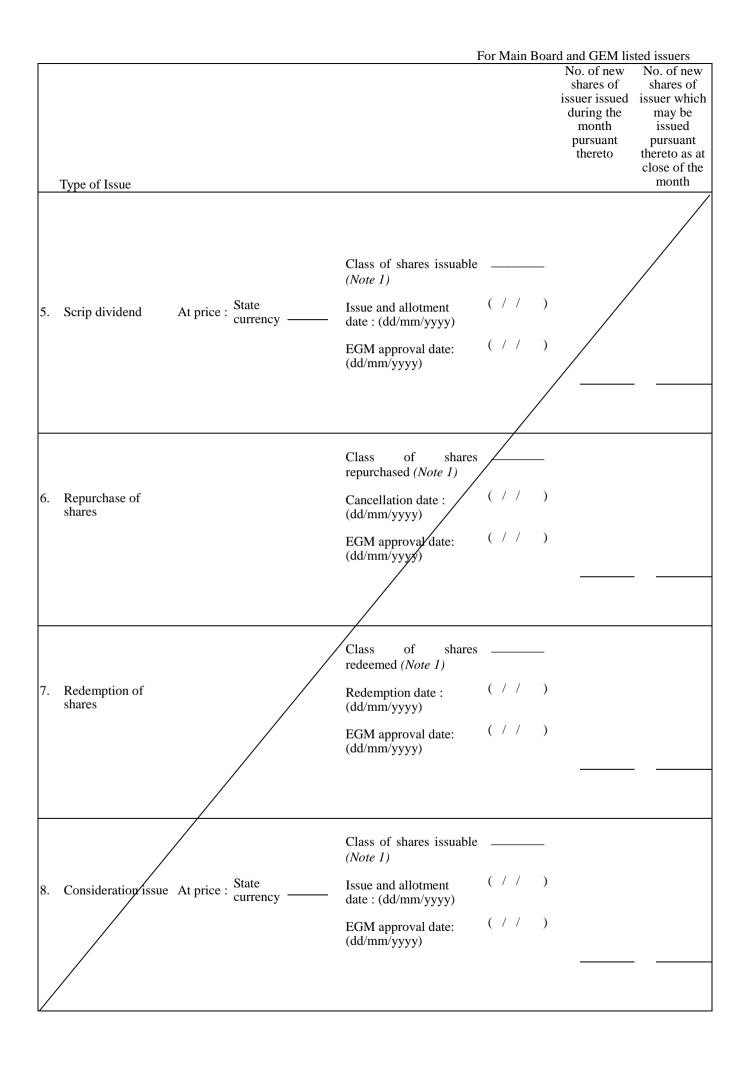
For Main Board and GEM listed issuers

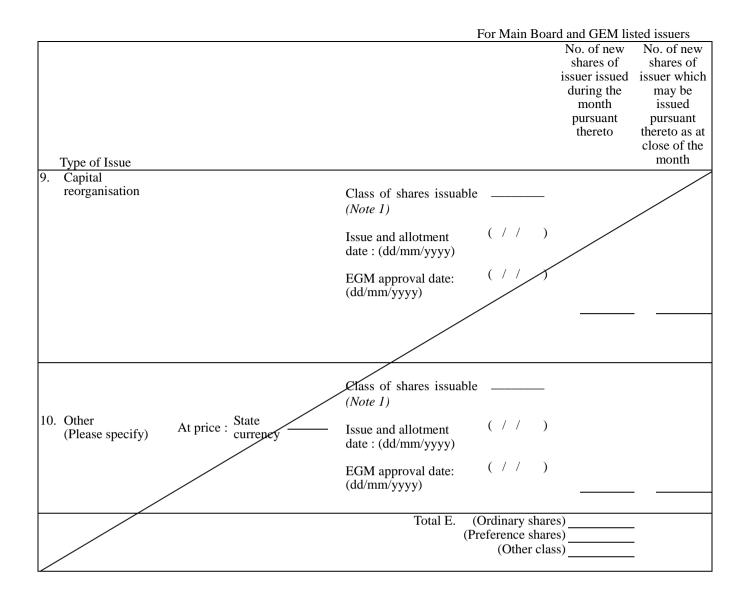
0	(1.1.		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in Convertibles Convertibl		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	 (/ /) 					<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 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		(Prefere	nary shares) ence 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		
(/ /)) shares (Note 1) 3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	er Movements in Issu	ed Share Cap	pital					
	Type of Issue						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
				~				/
				Class of shares issuable (Note 1)				
1.	Rights issue	At price : $\frac{St}{ct}$	tate	Issue and allotment date : (dd/mm/yyyy)	(/ /)	,	
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							/	. <u>.</u>
						/		
				Class of shares issuable (<i>Note 1</i>)	-			
2.	Open offer	At price : $\frac{St}{ct}$	tate	Issue and allotment date : (dd/mm/yyyy)	<u> </u>)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			/	Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : $\frac{St}{ct}$	tate	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			/					
	/			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
<u> </u>								





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	9,000
	(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 Shar	e Capital").)

Remarks	(if	any):
Nil		

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Submitted by: Wendy W.Y. Yung
Title: Executive Director and Company Secretary
(Director, Secretary or other duly authorised officer)
λ7 .
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.