

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING 2016

At the Annual General Meeting of shareholders of Hysan Development Company Limited (the “Company”) held on 13 May 2016 (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 31 March 2016.

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 1,047,605,692. 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Statement of Accounts for the year ended 31 December 2015 and the Reports of the Directors and Auditor thereon.	856,212,181 (99.9998%)	2,000 (0.0002%)
2.	i) To re-elect Mr. Frederick Peter CHURCHOUSE as Director.	855,255,452 (99.8705%)	1,108,619 (0.1295%)
	ii) To re-elect Mr. Anthony Hsien Pin LEE as Director.	802,943,985 (93.7619%)	53,421,086 (6.2381%)
	iii) To re-elect Mr. Chien LEE as Director.	819,350,037 (95.6777%)	37,015,034 (4.3223%)
3.	To approve revision of annual fees payable to Non-Executive Directors and members of Audit Committee and Strategy Committee. #	855,506,213 (99.9140%)	736,320 (0.0860%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company at a fee to be agreed by the Directors.	853,073,934 (99.6157%)	3,291,137 (0.3843%)
5.	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. #	594,343,083 (69.3577%)	262,581,921 (30.6423%)
6.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares. #	855,931,407 (99.9080%)	788,265 (0.0920%)
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.			
# Please refer to the Notice of AGM for the full text of the resolutions.			

Messrs. 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 Messrs. 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, 13 May 2016

*Following the conclusion of the AGM, the Board of Directors comprises: Irene Yun Lien LEE (Chairman), Siu Chuen LAU (Deputy Chairman and Chief Executive Officer), 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) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).