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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING 2015

At the Annual General Meeting of shareholders of Hysan Development Company Limited (the “Company”) held on 15 May 2015 (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 2015.

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 1,063,896,692. 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 2014 and the Reports of the Directors and Auditor thereon.	864,526,512 (99.9959%)	35,740 (0.0041%)
2.	i) To re-elect Mr. Siu Chuen LAU as Director.	847,096,900 (97.9638%)	17,607,352 (2.0362%)
	ii) To re-elect Mr. Philip Yan Hok FAN as Director.	860,329,741 (99.4941%)	4,374,511 (0.5059%)
	iii) To re-elect Professor Lawrence Juen-Yee LAU as Director.	860,714,425 (99.5386%)	3,989,827 (0.4614%)
	iv) To re-elect Mr. Michael Tze Hau LEE as Director.	817,379,065 (94.5270%)	47,325,187 (5.4730%)
	v) To re-elect Mr. Joseph Chung Yin POON as Director.	863,009,945 (99.8181%)	1,572,307 (0.1819%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company at a fee to be agreed by the Directors.	862,138,715 (99.7173%)	2,444,537 (0.2827%)
4.	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. #	514,759,015 (59.5716%)	349,342,196 (40.4284%)
5.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares. #	863,684,986 (99.9977%)	19,741 (0.0023%)
6.	To adopt a new share option scheme. #	598,167,596 (69.2512%)	265,597,326 (30.7488%)

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
Wendy Wen Yee YUNG
Executive Director and Company Secretary

Hong Kong, 15 May 2015

*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*, Michael Tze Hau LEE* and Wendy Wen Yee YUNG (Executive Director and Company Secretary).*

* *Non-executive Directors*

** *Independent non-executive Directors*

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