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## **Hysan Development Company Limited**

**希慎興業有限公司**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code : 00014)

### **DATE OF BOARD MEETING AND CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

#### **DATE OF BOARD MEETING**

Hysan Development Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held on Tuesday, 13 August 2019, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2019 and its publication and considering the payment of a first interim dividend.

#### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board of Directors comprises: Lee Irene Yun-Lien (Chairman), Churchouse Frederick Peter\*\*, Fan Yan Hok Philip\*\*, Lau Lawrence Juen-Yee\*\*, Poon Chung Yin Joseph\*\*, Wong Ching Ying Belinda\*\*, Jebsen Hans Michael\* (Yang Chi Hsin Trevor as his alternate), Lee Anthony Hsien Pin\* (Lee Irene Yun-Lien as his alternate), Lee Chien\* and Lee Tze Hau Michael\*.*

\* *Non-Executive Directors*

\*\* *Independent Non-Executive Directors*

*This announcement is published on the websites of the Company (www.hysan.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).*