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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 Wednesday, 5 August 2015 at Board Room, 50/F., Lee Garden One, 33 Hysan Avenue, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2015 and its publication and considering the payment of a first interim dividend.

By Order of the Board
Wendy Wen Yee YUNG
Executive Director and Company Secretary

Hong Kong, 2 July 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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