

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2015

To : Hong Kong Exchanges and Clearing Limited

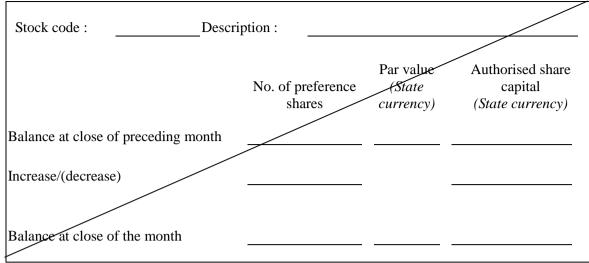
Name of Issuer	Hysan Development Company Limited
Date Submitted	2 July 2015

I. Movements in Authorised Share Capital

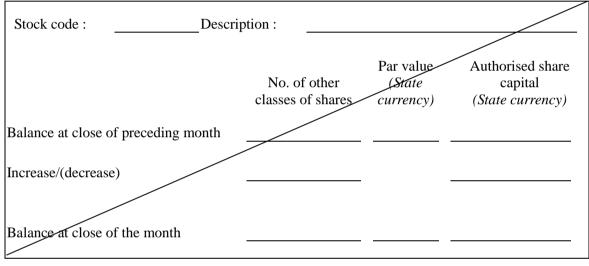
1.0	Ordinary	Shares
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(1) Stock code : <u>00014</u> Desc	cription : Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A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

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 ordinary shares		No. of preference No. of other c	
	· · · · · · · · · · · · · · · · · · ·		shares	of shares
Balance at close of preceding month	1,063,896,692	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,063,896,692	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share	- r · · · ·	Schemes of the	,		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	ing the month		thereto	as at close of the mont
(dd/mm/yyyy) and -			0		-	
class of shares			a			
issuable 1. Share	Granted Nil	Exercised Nil	Cancelled Nil	Lapsed	Nil	4 4 (1 20 4
Option	INII	INII	INII	Nil	IN11	4,461,204
Scheme						
adopted on						
10 / 05 / 2005						
Ordinary shares						
(Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1411	1411	1411	INI	111	
2. Share						
Option						
Scheme						
adopted on						
15 / 05 / 2015						
Ordinary shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Te	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
otal funds raised dur	ing the month	n from exercise o	of			
options (State currenc				Nil		

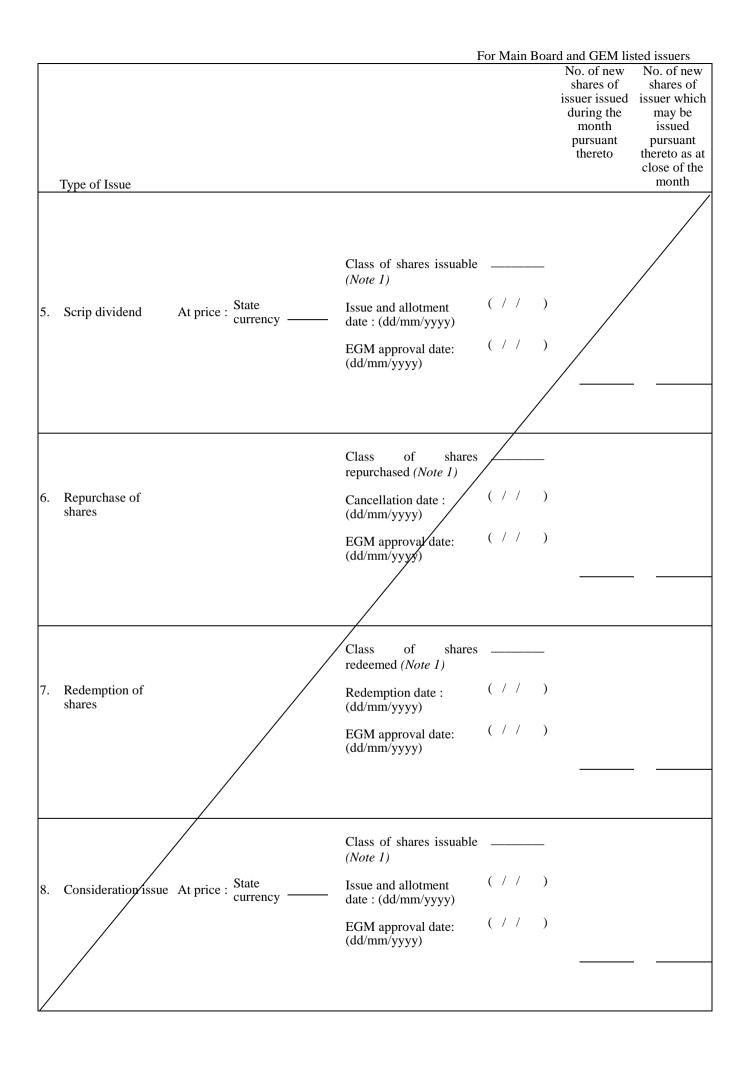
No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) 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)

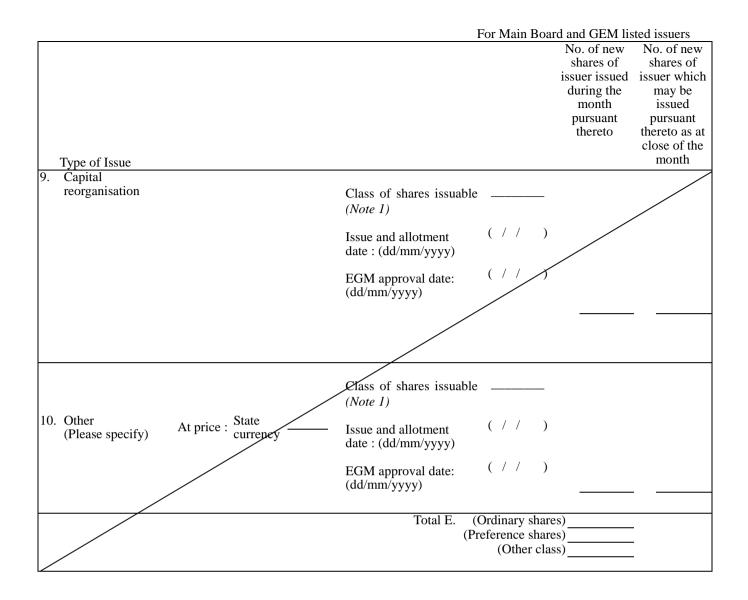
Commentibles (i.e. Commentible i	For Main Board and GEM listed issuers e into Shares of the Issuer which are to be Listed)					
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				<u> </u>
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(/ /)			/		
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/pim/yyyy)			Fotal C. (Ordin (Prefere	nary shares) nce 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.		
3		
shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)		

Other Movements in Issued	1 Share Capital				
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 A	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
		EGM approval date: (dd/mm/yyyy)	(/ /))	
				/	
		Class of shares issuable (Note 1)			
2. Open offer A	At price : State	Issue and allotment date : (dd/mm/yyyy)	$\left\langle 1 \right\rangle$)	
		EGM approval date: (dd/mm/yyyy)	(/ /))	
					·
	/	Class of shares issuable (<i>Note 1</i>)			
3. Placing A	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
		EGM approval date: (dd/mm/yyyy)	(/ /))	
	/	Class of shares issuable (Note 1)			
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)	Nil
	(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	re Capital").)

Remarks	(if	any):
Nil		

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