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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)

### CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hysan Development Company Limited (the “**Company**”) announces that:

- (1) Mr. Hao Shu Yan (“**Mr. Hao**”) has resigned as the Company Secretary of the Company with effect from 1 December 2023; and
- (2) Ms. Chow Lai Kwan (“**Ms. Chow**”) has been appointed as the Company Secretary of the Company with effect from 1 December 2023.

Mr. Hao has confirmed that he has no disagreement with the Board, and that he is not aware of any matters in relation to his resignation as the Company Secretary of the Company that needs to be brought to the attention of the shareholders of the Company. Mr. Hao continues to serve the Company as the Chief Financial Officer of the Company.

Ms. Chow joined the Company in 2021 and is currently the General Counsel of the Company. Ms. Chow holds a Postgraduate Certificate in Laws and Bachelor of Laws degree from The University of Hong Kong. Ms. Chow is a solicitor qualified in Hong Kong and England and Wales (non-practising).

By Order of the Board  
**Lee Irene Yun-Lien**  
Chairman

Hong Kong, 30 November 2023

*As at the date of this announcement, the Board comprises: Lee Irene Yun-Lien (Chairman), Lui Kon Wai (Executive Director and Chief Operating Officer), Chung Cordelia\*\*, Churchouse Frederick Peter\*\*, Fan Yan Hok Philip\*\*, Poon Chung Yin Joseph\*\*, Wong Ching Ying Belinda\*\*, Young Elaine Carole\*\*, 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 (www.hkexnews.hk).*