

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Hysan Development Company Limited
Stock code	00014
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend for 2024
Announcement date	18 February 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend for 2024
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.81 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.81 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 March 2025 16:00
Book close period	From 05 March 2025 to 05 March 2025
Record date	05 March 2025
Payment date	19 March 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>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**, Poon Chung Yin Joseph**, Wong Ching Ying Belinda**, Young Elaine Carole**, Zhang Yong**, Lee Anthony Hsien Pin* (Lee Irene Yun-Lien as his alternate), Lee Chien* and Lee Tze Hau Michael*.</p> <p>* Non-Executive Directors ** Independent Non-Executive Directors</p>	