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COMPLETION OF REDEMPTION OF SECURITIES

U.S.\$850,000,000 SUBORDINATED GUARANTEED PERPETUAL CAPITAL SECURITIES
(ISIN: XS2123115029)
(Stock Code: 40173)
(the “Securities”)

ISSUED BY
ELECT GLOBAL INVESTMENTS LIMITED

(Incorporated in the British Virgin Islands with limited liability)

(the “Issuer”)

unconditionally and irrevocably guaranteed by



HYSAN DEVELOPMENT COMPANY LIMITED

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(the “Guarantor”)

(Stock Code: 00014)

Reference is made to the announcement of the Issuer dated 18 July 2025 in relation to the notice of redemption issued by the Issuer to redeem the Securities.

The Issuer has on 18 August 2025 redeemed in whole the outstanding Securities in accordance with the notice of redemption. There are no Securities in issue following completion of the redemption and cancellation of the Securities. Accordingly, the Issuer has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 26 August 2025.

Hong Kong, 18 August 2025

*As at the date of this announcement, the Board of Directors of the Guarantor comprises: Lee Irene Yun-Lien (Chairman), Lui Kon Wai (Executive Director and Chief Operating Officer), Chung Cordelia**, Churchouse Frederick Peter**, 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* and the Board of Directors of the Issuer comprises: Lui Kon Wai and Choi Yick Lam Andy.*

** Non-executive directors of the Guarantor*

*** Independent non-executive directors of the Guarantor*

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