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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors (the “**Board**”) of Hysan Development Company Limited (the “**Company**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing articles of association of the Company (the “**Articles**”) for the purpose of, among others, (i) aligning it with the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers; (ii) bringing the Articles in line with the Listing Rules amendments in relation to the expanded paperless listing regime, including without limitation, the electronic dissemination of corporate communications to shareholders, and the options for the shareholders to submit proxy related documents electronically and to receive dividends by electronic means; and (iii) incorporating certain housekeeping changes.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 5 June 2026 (the “**AGM**”). A circular containing, among others, further details of the Proposed Amendments and the notice convening the AGM will be despatched to the Shareholders on or around 31 March 2026.

By Order of the Board

Lee Irene Yun-Lien

Chairman

Hong Kong, 30 March 2026

*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**, 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*.*

* Non-Executive Directors of the Company

** Independent Non-Executive Directors of the Company

This announcement is published on the websites of the Company (www.hysan.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).