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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)

### POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

At the annual general meeting of Hysan Development Company Limited (the “**Company**”) held on 5 June 2026 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 March 2026 (the “**Notice of AGM**”).

As at the date of the AGM, the total number of issued shares of the Company entitling the shareholders of the Company (“**Shareholders**”) to attend and vote for or against all resolutions is 1,027,008,223. There were no shares of the Company (“**Shares**”) entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). BOCI Trustee (Hong Kong) Limited, as trustee of the Share Award Scheme adopted by the Company on 19 January 2024, held 30,585 unvested Shares as at the date of this announcement. Save that BOCI Trustee (Hong Kong) Limited was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules in respect of such unvested Shares, no other Shareholder was required to abstain from voting on the proposed resolutions at the AGM.

All directors of the Company (the “**Directors**”) attended the AGM in person or by electronic means.

All resolutions were approved by the Shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Statement of Accounts for the year ended 31 December 2025 and the Reports of Directors and Auditor thereon	693,280,314 (99.62%)	2,617,254 (0.38%)
2.	(i) To re-elect Lee Irene Yun-Lien as a Director	637,266,922 (91.57%)	58,630,646 (8.43%)
	(ii) To re-elect Chung Cordelia as a Director	689,854,693 (99.13%)	6,042,875 (0.87%)
	(iii) To re-elect Wong Ching Ying Belinda as a Director	690,346,693 (99.20 %)	5,550,875 (0.80%)
	(iv) To re-elect Lee Chien as a Director	632,574,436 (90.90%)	63,323,132 (9.10%)
3.	To approve the revision of annual fees payable to the chairmen and the members of certain board committees of the Company <sup>#</sup>	695,888,368 (99.99%)	9,200 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Directors to fix their remuneration	562,822,419 (80.88%)	133,075,149 (19.12%)
5.	To give the Directors a general mandate to allot, issue and deal with additional shares in the Company not exceeding 10% of the number of its issued shares and the discount for any shares to be issued shall not exceed 10% <sup>#</sup>	672,531,572 (96.64%)	23,369,996 (3.36%)
6.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares <sup>#</sup>	695,659,601 (99.97%)	241,967 (0.03%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.</b>			
<b>Special Resolution</b>			
7.	To approve the amendments to the articles of association of the Company <sup>#</sup>	695,888,268 (99.99%)	9,300 (0.01 %)
<b>As at least 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.</b>			
<sup>#</sup> Please refer to the Notice of AGM for the full text of the resolutions.			

Tricor Investor Services Limited, the Company's registrar, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 5 June 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*

\*\* *Independent Non-Executive Directors*

*This announcement is published on the websites of the Company ([www.hysan.com.hk](http://www.hysan.com.hk)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).*