Hysan 希慎

Hysan Development Company Limited

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00014)

DATE OF BOARD MEETING

Hysan Development Company Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Thursday, 13 August 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of the first interim dividend for 2026.

By Order of the Board
Lee Irene Yun-Lien
Chairman

Hong Kong, 9 July 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).