

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



Hysan Development Company Limited

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00014)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 MAY 2020

Reference is made to the Notice of Annual General Meeting (the “AGM”) of Hysan Development Company Limited 希慎興業有限公司 (the “Company”) and the circular to shareholders of the Company (the “Circular”) dated 31 March 2020, in relation to the AGM to be held at Meeting Room N101, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong (the “AGM Venue”) on Wednesday, 13 May 2020 at 12:00 noon.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 that came into operation on 8 May 2020 (the “Regulation”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. To comply with the Regulation and to ensure the safety of all attendees, the Company will implement the following additional precautionary measures at the AGM: (i) attendees will be split into different groups and will be arranged to sit in the main room and separate room(s) with video and audio link facilities; and (ii) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, for compliance reason, there will be limited capacity for shareholders to attend the AGM.

Shareholders are reminded that as mentioned in the Circular, due to concerns over large gatherings during the COVID-19 epidemic, **the upcoming AGM will not serve beverages or distribute souvenirs and any person who does not comply with the precautionary measures to be taken at the AGM, or is subject to any HKSAR Government prescribed quarantine may be denied entry into the meeting venue.** The Company would like to further remind the shareholders to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person in consideration of health and safety reasons. The Company will firmly implement the precautionary measures at the AGM, including: (i) compulsory body temperature checks and health declarations are to be taken; and (ii) all attendees are required to wear surgical face masks before they are permitted to attend, and during their attendance of, the AGM.

By Order of the Board

Cheung Ka Ki

Company Secretary

Hong Kong, 10 May 2020

*As at the date of this announcement, the Board comprises: Lee Irene Yun-Lien (Chairman), Churhouse Frederick Peter**, Fan Yan Hok Philip**, Lau Lawrence Juen-Yee**, Poon Chung Yin Joseph**, Wong Ching Ying Belinda**, Jebson Hans Michael* (Yang Chi Hsin Trevor as his alternate), 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) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).