

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 under Hong Kong Companies Ordinance, Cap. 622, 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 will be held on Tuesday, 2 August 2016 at Board Room, 50/F., Lee Garden One, 33 Hysan Avenue, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2016 and its publication and considering the payment of a first interim dividend.

By Order of the Board
Ka Ki CHEUNG
Company Secretary

Hong Kong, 29 June 2016

*As at the date of this announcement, the Board of Directors comprises: Irene Yun Lien LEE (Chairman), Siu Chuen LAU (Deputy Chairman and Chief Executive Officer), Frederick Peter CHURCHOUSE**, Philip Yan Hok FAN**, Lawrence Juen-Yee LAU**, Joseph Chung Yin POON**, Hans Michael JEBSEN* (Trevor Chi-Hsin YANG as his alternate), Anthony Hsien Pin LEE* (Irene Yun Lien LEE as his alternate), Chien LEE* and Michael Tze Hau LEE*.*

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

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