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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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

At the Annual General Meeting of Hysan Development Company Limited (the “**Company**”) held on 19 May 2022 (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 AGM dated 31 March 2022 (the “**Notice of AGM**”).

As at the date of the AGM, the total number of issued shares entitling the holders (the “**Shareholders**”) to attend and vote for or against all resolutions is 1,031,258,223. There was no restriction on Shareholders to cast votes on the proposed resolutions at the AGM.

All directors of the Company (the “**Directors**”) or their alternates 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 2021 and the Reports of the Directors and Auditor thereon.	798,364,554 (99.7001%)	2,401,374 (0.2999%)
2.	i) To re-elect Mr. Fan Yan Hok Philip as Director.	659,087,947 (82.3072%)	141,677,981 (17.6928%)
	ii) To re-elect Mr. Jebsen Hans Michael as Director.	657,348,895 (82.0900%)	143,417,033 (17.9100%)
	iii) To re-elect Mr. Lee Anthony Hsien Pin as Director.	645,201,213 (80.5730%)	155,564,715 (19.4270%)
	iv) To re-elect Ms. Wong Ching Ying Belinda as Director.	799,119,573 (99.7944%)	1,646,355 (0.2056%)
	v) To re-elect Mr. Lui Kon Wai as Director.	785,810,583 (98.1324%)	14,955,345 (1.8676%)
	vi) To re-elect Ms. Young Elaine Carole as Director.	800,713,905 (99.9935%)	52,023 (0.0065%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company at a fee to be agreed by the Directors.	763,088,959 (95.2949%)	37,676,969 (4.7051%)
4.	To give 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%. #	712,162,480 (88.9297%)	88,652,448 (11.0703%)
5.	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of the number of its issued shares. #	797,607,236 (99.5994%)	3,207,692 (0.4006%)
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.			
# Please refer to the Notice of AGM for the full text of the resolutions.			

Scope of work of Messrs. Deloitte Touche Tohmatsu

The poll results were subject to scrutiny by Messrs. Deloitte Touche Tohmatsu, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company's Registrar, Tricor Standard Limited, to poll forms collected and provided by Tricor Standard Limited. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote. Accordingly, Messrs. Deloitte Touche Tohmatsu does not express an opinion or an assurance conclusion.

By Order of the Board
Lee Irene Yun-Lien
Chairman

Hong Kong, 19 May 2022

*As at the date of this announcement, the Board comprises: Lee Irene Yun-Lien (Chairman), Lui Kon Wai (Executive Director and Chief Operating Officer), Churchouse Frederick Peter**, Fan Yan Hok Philip**, Poon Chung Yin Joseph**, Wong Ching Ying Belinda**, Young Elaine Carole**, 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*

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