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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)*

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The Board announces that Ms. Wendy Wen Yee YUNG has resigned as Executive Director and Company Secretary of the Company, with effect from 24 October 2015, to pursue personal goals. Ms. Yung has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Yung first joined the Company in 1999, and become an Executive Director in 2008. The Board would like to thank Ms. Yung for her contributions to the Group over the years.

Definitions

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of directors of the Company;
“Company”	Hysan Development Company Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By Order of the Board
Irene Yun Lien LEE
Chairman

Hong Kong, 11 September 2015

*As at the date of this announcement, the Board comprises: Irene Yun Lien LEE (Chairman), Siu Chuen LAU (Deputy Chairman and Chief Executive Officer), Nicholas Charles ALLEN**, 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*, Michael Tze Hau LEE* and Wendy Wen Yee YUNG (Executive Director and Company Secretary).*

* *Non-executive Directors*

** *Independent non-executive Directors*

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