Hysan 希慎

Hysan Development Company Limited

希慎興業有限公司

(Incorporated under Hong Kong Companies Ordinance, Cap. 32, 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 Monday, 5 August 2013 at Board Room, 50/F., The Lee Gardens, 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 2013 and its publication and considering the payment of a first interim dividend.

By Order of the Board
Wendy Wen Yee YUNG
Executive Director and Company Secretary

Hong Kong, 2 July 2013

*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), Nicholas Charles ALLEN**, Frederick Peter CHURCHOUSE**, Philip Yan Hok FAN**, Joseph Chung Yin POON**, Hans Michael JEBSEN* (Kam Wing LI 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*

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).