

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Hysan Development Com 02 May 2018	npany Limited	
Date Gubillitied	02 May 2010		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : 00014	Description :Ordina	ry Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month N/A	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the mon	th N/A	N/A	N/A
(2) Stock code :	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month		
Increase/(decrease)		_	
Balance at close of the mon	th		

2. Preference Shares				
Stock code :	Descript	ion :		
		No. of preference	Par value (State	Authorised share capital
		shares	currency)	(State currency)
Balance at close of pr	eceding month_		<u> </u>	
Increase/(decrease)				
increase/(decrease)				
Balance at close of th	e month _		<u> </u>	
		_	_	_
3. Other Classes of S	hares			
Stock code :	Descript	ion ·		
		No. of other	Par value	Authorised share
		classes of	(State	capital
		shares	currency)	(State currency)
Balance at close of pr	recoding month			
Dalance at Gose or pr		/		
Increase/(decrease)				
/			 -	
Balance at close of th	e month			
Total authorised share	e capital at the er	nd of the month	n (State	
currency):	, oapital at the c.			N/A
• .				
II. Movements in Issue	ed Share Capitai			
	No. of ordin	nary shares	No of preferen	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,045,936,225	N/A	N/A	N/A
Increase/ (decrease)	114,000	N/A	N/A	N/A
during the month	114,000	N/A	IN/A	N/A
Balance at close of the month	1.046.050.225	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	r Share Optio	n Schemes of	the Issuer)			
Particulars of share						No. of new shares of
option scheme						issuer which may be
including EGM					the month pursuant	issued pursuant
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and						the month
class of shares issuable	Croptod	Exercised	Cancelled	Longod		
1. Share	Granted	Exercised	Cancelled	Lapsed		
Option						
Scheme						
adopted on						
10 / 05 / 2005						
Ordinary shares	Nil	70,000	Nil	Nil	70,000	1,584,667
(Note 1)			. 411		. 0,000	1,004,001
(1000-1)						
2. Share						
Option						
Scheme						
adopted on						
15 / 05 / 2015						
Ordinary shares	Nil	44,000	Nil	Nil	44,000	2,338,200
(Note 1)		44,000	1411		44,000	2,330,200
(Note 1)						
3.						
<u>J.</u>						
shares						
(Note 1)						
(NOIE 1)		Tota	ıl A. (Ordina	ry charac)	114,000	
		1018	Preference)		N/A	
			`	her class)	N/A	
Total funds raised du	ring the mont	h from evercise	,	nei ciass _j		
options (State current		II II OIII CACIOISC	H	(\$3,882,140)	
	- /		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					/	
Subscription price						
(if applicable)	(/ /)				
2.	·					
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)		,		/		
(dd/mm/yyyy)3.	(/ /					
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))				
4.						
						_
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares) ce shares)		-
				ther class)		- -

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					/
2.	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	<u>(1/1)</u> -					
	_					
Stock code (if listed)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina	ry shares) ce shares)		-
						=
			(O	ther class)		

shares (Note 1)

(Ordinary shares) (Preference shares) (Other class)

Total D.

Other Movements in Issued Share Capital		
Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
Class of shares issuable (Note 1)		
1. Rights issue At price: State Issue and allotment date: (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		,
	/	_
	/	
Class of sharesissuable (Note 1)		
2. Open offer At price: State Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
		_
Class of shares issuable (Note 1)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
	-	-
Class of shares issuable (Note 1)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
		_

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares		_		
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
J.	Ochp dividend	·	currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				Class of shares repurchased (Note 1)				
6.	Repurchase of			Cancellation date : (dd/mm/yyyy)	(11/)			
0.	shares							
				EGM approval date:				
				(dd/mm/yyyy) ((/ /)			
				Class of shares redeemed (Note 1)		_		
				Redemption date : (dd/mm/yyyy)	(/ /)		
7.	Redemption of shares			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)				
				Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
0		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(M))	
		Class of shares issuable (Note 1)			
10.	Other (Please specify) At price currency	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (Pr	(Ordinary sha reference sha (Other c	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	114,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E	<u> </u>	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of AE):	A to	N/A
These figures should be the same as the relevant figures under II above ("Movement	nts in Īs	sued Share Capital").)

Remarks (if any):	
Nil	
	—
Submitted by: Cheung Ka Ki	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.