

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	-	31/12/2018		
To : Hong Kong Exchanges	and Clearir	ng Limited		
Name of Issuer	Hysan Dev	velopment Compa	any Limited	
I. Movements in Authorised				
1. Ordinary Shares				
(1) Stock code : <b>00014</b>	_Description	on : <u>Ordinary</u>	Shares	
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month_	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the mont	th	N/A	N/A	N/A
(2) Stock code :	_Description	on :		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)	_			
Balance at close of the mont	th			

2. Preference Shares						
2: 1 - 1-	Danawinti					
Stock code :	Descripti	ion :				
		No. of	Par value	Authorised share		
		preference	(State	capital		
		shares	currency)	(State currency)		
,						
Balance at close of pr	eceding month_	/				
. , , , , , , , , , , , , , , , , , , ,						
Increase/(decrease)						
2 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	and the					
Balance at close of th	e month					
3. Other Classes of S	hares					
	5					
Stock code :	Descripti	ion :				
			/			
		No. of other	Par value	Authorised share		
		classes of shares	(8tate currency)	capital (State currency)		
		Shares	/ Currericy)	(State Currency)		
Balance at close of pr	eceding month					
Increase/(decrease)	_		_			
	_					
Balance at close of th	e month					
Total authorised share	e capital at the en	id of the month	ı (State	NI/A		
currency) :				N/A		
II. Movements in Issu	ed Share Capital					
II. IVIOVOITIOTICO III ICCA	ou onaro capita.					
	No. of ordin	arv shares		N		
		-	No of preferenc			
	(1)	(2)	shares	classes of shares		
Balance at close of						
preceding month	1,046,501,891	N/A	N/A	N/A		
Increase/ (decrease)						
during the month	Nil	N/A	N/A	N/A		
Balance at close of						
the month	1,046,501,891	N/A	N/A	N/A		

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM issued pursuant the month pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 10 / 05 / 2005 Ordinary shares Nil Nil Nil Nil Nil 1,322,667 (Note 1) 2. Share Option **Scheme** adopted on 15 / 05 / 2015 **Ordinary shares** Nil Nil Nil Nil Nil 1,983,867 (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of Nil options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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 at close of the month
1.						
Subscription price EGM approval date (if applicable)						
<u></u>	( / /	)				
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> </u>
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	(Preferen	ary shares) ce shares) other class)		
/			`	,		_

Convertibles (i.e. Convertible	into Shares of the	e Issuer whic	h 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.						
	<del>_</del>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( , , , )					
<u> </u>	<del></del>	/				
-	<del></del>					
	_					
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)		<u>/</u>				
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(1/1)					
4.	_ /					
	_/					
	<u>/</u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		F . I G . 'G ''			
		٦	Total C. (Ordina	iry shares)		_
			(Preferen	ce shares) ther class)		_
			O)			_
<u> </u>						

shares (Note 1)

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

Total D.

Ot	her Movements in	Issued Sha	are 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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		,
						,	/	
						$\overline{/}$		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	<b>/</b> 1 1	)		
				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		_		
	Scrip dividend At price : State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend At price: 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) (				
0.	shares					
		EGM approval date: (dd/mm/yyyy) (	[// <b>)</b>			
		Class of shares redeemed (Note 1)				
		Redemption date : (dd/mm/yyyy)	( / /	)		
7.	Redemption of shares	EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
8.	Consideration 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
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(// )		
		EGM approval date: (dd/mm/yyyy)	(11)		
		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 cl	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
These figures should be the same as the relevant figures under II above ("Movements in	Issued 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.