

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/0	1/2020		
To : Hong Kong Exchanges an	d Clearing Lir	nited		
Name of Issuer Hys	an Developme	nt Company	/ Limited	
Date Submitted 03 F	ebruary 2020			
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>00014</u>	Description :	Ordinary	Shares	
		ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	N/A	N/A	N/A
Increase/(decrease)		N/A	-	N/A
Balance at close of the month		N/A	N/A	N/A
(2) Stock code :I	Description :			
		ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)			-	
Balance at close of the month				

2. Preference Shares				
Stock code :	Descript	ion :	_	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	/-		_	
Balance at close of th	e month			
3. Other Classes of S	hares			
Stock code :	Descript	ion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	/-		_	
Balance at close of th	e month			
Total authorised share (State currency):	e capital at the er	nd of the month		N/A
II. Movements in Issue	ed Share Capital	l		
	No. of ordin	nary shares N	lo of preferenc shares	e No. of other classes of shares
Balance at close of preceding month	1,043,820,891	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of				

the month

1,043,820,891

N/A

N/A

N/A

	i Share Optio	n Schemes of	tne issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant
approval date		Mayamant duri	na tha manth		thereto	thereto as at close of
(dd/mm/yyyy) and		Movement duri	ng the month		_	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)						
0.01						
2. Share						
Option						
Scheme						
adopted on						
15 / 05 / 2015	NI:I	NI!!	A1:1	NI!I	AI!I	0.470.007
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,170,067
(Note 1)						
2						
3.						
shares						
(Note 1)						-
(Note 1)		Tota	ıl A. (Ordina	rv charac)	Nil	
		1018	Preference)		N/A	
			•	her class)	N/A	
Total funds raised du	ring the ment	h from oversis	•	iici ciass)		
options (State curren		II IIOIII EXEICISE	5 UI	Nil		
Topico (Otato odiron	-,,		-	• •••		

Warrants to Issue Shares of the	: 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) (dd/mm/yyyy)	()				
2.	(/ /			/		
Subscription price			/			
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /					
(/ /)						<u>-</u>
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		$\overline{\hspace{1cm}}$				
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)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
		,				
		Total B	6. (Ordina	ary shares)		-
				nce shares)		=
			(C	Other 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.	_					
	<u>-</u>					
	_					
Stock code (if listed)						/
Class of shares					/	
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2.</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		<u>′</u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(1/1)					
4.						
	-/					
	/					
l ————————————————————————————————————	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina	ry shares)		_
			(Preferen	ce shares)		_
			(O	ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares)

(Preference shares) (Other class)

							No. of new shares of	No. of
7	Type of Issue						issuer issued during the month pursuant thereto	new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
				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)	(/ /)		
						/		
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(1))		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares				
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)	(/ /)		
								_

	Towns of Joseph					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
	Type of Issue						month
				Class of shares issuable (Note 1)			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(11)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	<u>Ordinary</u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /) (See Remark))	
				AGM approval date: (dd/mm/yyyy)	(16/05/2019)		
				Class of shares redeemed (Note 1)	3		
				Redemption date : (dd/mm/yyyy)	(//)		
7.	Redemption of shares			EGM approval date: (dd/mm/yyyy)	(11)		
							-
				Class of shares issuable (Note 1)	s		
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	

Remark: An aggregate of 270,000 ordinary shares have been repurchased on 30 December 2019 but not yet cancelled as of 31 January 2020.

			No. of new	No. of
			shares of	new
			issuer issued	
			during the	issuer
			month	which
			pursuant	may be
			thereto	issued
				pursuant thereto
				as at
				close of
				the
-	Type of Issue			month
	.77			
		Class of shares		
		issuable (Note 1)		
		, ,		
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date : (dd/mm/yyyy)		
		EGM approval date:		
		(dd/mm/yyyy)		
				_
		Class of shares		
		issuable (Note 1)		
10	Other At puise State			
10.	(Please specify) At price currency	Issue and allotment (/ /)		
	(i loade speelity)	date : (dd/mm/yyyy)		
		FGM approval date: (/ /)		
		LOW approval date:		
		(dd/mm/yyyy)		
		Total E. (Ordinary		
		shares		_
		(Preference shares)		=
		(Other class)	N/A	=
<u> </u>				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil (Remark)
(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 Capital").)	Issued Share

Remark: An aggregate of 270,000 ordinary shares have been repurchased on 30 December 2019 but not yet cancelled as of 31 January 2020.

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Nil	
Submi	itted 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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.