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Hysan Development Company Limited

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code : 00014)

CHANGE OF REGISTERED OFFICE

Hysan Development Company Limited (the “Company”) announces that the registered office of the Company will be changed to 50/F Lee Garden One, 33 Hysan Avenue, Hong Kong with effect from 2 March 2021.

By Order of the Board
Cheung Ka Ki
Company Secretary

Hong Kong, 26 February 2021

*As at the date of this announcement, the Board of Directors comprises: Lee Irene Yun-Lien (Chairman), Churchouse Frederick Peter**, Fan Yan Hok Philip**, Poon Chung Yin Joseph**, Wong Ching Ying Belinda**, Jebsen Hans Michael* (Yang Chi Hsin Trevor as his alternate), Lee Anthony Hsien Pin* (Lee Irene Yun-Lien as his alternate), Lee Chien* and Lee Tze Hau Michael*.*

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

This announcement is published on the websites of the Company (www.hysan.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).