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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)

DATE OF BOARD MEETING

Hysan Development Company Limited (the “**Company**”) announces that a meeting of the Board of Directors will be held on Thursday, 22 February 2024, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a second interim dividend for 2023.

By Order of the Board

Lee Irene Yun-Lien

Chairman

Hong Kong, 17 January 2024

*As at the date of this announcement, the Board comprises: Lee Irene Yun-Lien (Chairman), Lui Kon Wai (Executive Director and Chief Operating Officer), Chung Cordelia**, Churchouse Frederick Peter**, Fan Yan Hok Philip**, Poon Chung Yin Joseph**, Wong Ching Ying Belinda**, Young Elaine Carole**, 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).