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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hysan Development Company Limited
Stock code	00014
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend for 2023
Announcement date	22 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend for 2023
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.81 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.81 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2024 16:00
Book close period	From 08 March 2024 to 08 March 2024
Record date	08 March 2024
Payment date	22 March 2024
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>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*.</p> <p>* Non-Executive Directors ** Independent Non-Executive Directors</p>	