

RECEIVED

2008 OCT 27 A 11:30

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

The Lee Gardens, 33 Hysan Avenue,  
Causeway Bay, Hong Kong  
Tel: (852) 2895 5777 Fax: (852) 2577 5153  
www.hysan.com.hk

Direct Tel : 2830 5130  
Direct Fax : 2577 5219  
E-mail : terese.wong@hysan.com.hk

Our Ref : SEC/TW/USSEC/L230-08cc  
Your Ref :

14 October 2008

Exemption No. 82-1617

The U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.,  
Washington, DC 20549,   
USA  
Mailstop: 3-2

**BY AIR MAIL**



**SUPL**

Dear Sirs,

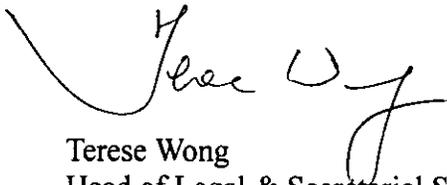
**Hysan Development Company Limited (the "Company"), Exemption No. 82-1617**

We, a company incorporated in Hong Kong, furnish copies of the following documents (in English version only) regarding increase in issued share capital of the Company for your kind attention and record:-

- (1) Regulatory Announcement dated 13 October 2008 released on London Stock Exchange; and
- (2) Overseas Regulatory Announcement dated 13 October 2008 released on Hong Kong Stock Exchange.

Yours faithfully,  
For and on behalf of  
**HYSAN DEVELOPMENT COMPANY LIMITED**

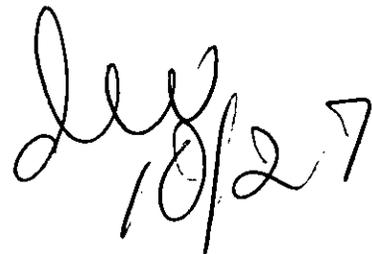
 **PROCESSED**  
OCT 29 2008  
**THOMSON REUTERS**



Terese Wong  
Head of Legal & Secretarial Services

Enc.

TW/PLU  

# Regulatory Announcement

Go to market news section



Company	Hysan Dev
TIDM	HDV
Headline	Increase in issued share capital
Released	09:03 13-Oct-08
Number	6699F09

RECEIVED

2008 OCT 27 A 11: -0

ICE OF INTERNATIONAL  
CORPORATE FINANCE

RNS Number : 6699F  
Hysan Development  
13 October 2008

## **HYSAN DEVELOPMENT COMPANY LIMITED ("HYSAN")**

### **Increase in issued share capital**

Hysan announces that the following new ordinary shares of HK\$5 each were issued during September 2008:

On 4 September 2008, 13,000 ordinary shares were issued at a subscription price of HK\$15.85 each on exercise by an eligible employee of options held under the Hysan executive share option scheme.

On 12 September 2008, 497,042 ordinary shares were issued at an issue price of HK\$21.59 each by way of scrip dividend.

Application has been made to the London Stock Exchange for admission to trading of the new shares on the International Bulletin Board.

On behalf of the Board  
Wendy W.Y. Yung  
Executive Director and Company Secretary

*As at the date of this announcement, the Board of Directors comprises (Chairman) Peter Ting Chang Lee; (Independent non-executive Deputy Chairman) Sir David Akers-Jones; (Independent non-executive Directors) Tom Behrens-Sorensen, Fa-kuang Hu and Dr. Geoffrey Meou-tsen Yeh; (Non-executive Directors) Hans Michael Jebsen, Anthony Hsien Pin Lee, Chien Lee and Dr. Deanna Ruth Tak Yung Rudgard; and (Executive Directors) Ricky Tin For Tsang and Wendy Wen Yee Yung.*

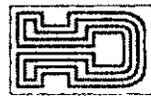
This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2008 London Stock Exchange plc. All rights reserved



**Hysan 希慎**

**Hysan Development Company Limited**  
**希慎興業有限公司**

*(Incorporated under Hong Kong Companies Ordinance, Cap. 32, with limited liability)*  
(Stock Code : 00014)

RECEIVED

2008 OCT 27 A 11: 30

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

## OVERSEAS REGULATORY ANNOUNCEMENT

*The following is the text of an announcement released to the London Stock Exchange on which Hysan Development Company Limited (the "Company") is admitted to trading on the International Bulletin Board.*

13 October 2008

### **Increase in issued share capital**

Hysan announces that the following new ordinary shares of HK\$5 each were issued during September 2008 :

On 4 September 2008, 13,000 ordinary shares were issued at a subscription price of HK\$15.85 each on exercise by an eligible employee of options held under the Hysan executive share option scheme.

On 12 September 2008, 497,042 ordinary shares were issued at an issue price of HK\$21.59 each by way of scrip dividend.

Application has been made to the London Stock Exchange for admission to trading of the new shares on the International Bulletin Board.

On behalf of the Board  
**Wendy W.Y. Yung**  
*Executive Director and Company Secretary*

*As at the date of this announcement, the Board of Directors comprises (Chairman) Peter Ting Chang Lee; (Independent non-executive Deputy Chairman) Sir David Akers-Jones; (Independent non-executive Directors) Tom Behrens-Sorensen, Fa-kuang Hu and Dr. Geoffrey Meou-tsen Yeh; (Non-executive Directors) Hans Michael Jebesen, Anthony Hsien Pin Lee, Chien Lee and Dr. Deanna Ruth Tak Yung Rudgard; and (Executive Directors) Ricky Tin For Tsang and Wendy Wen Yee Yung.*

**END**