

SHAREHOLDER INFORMATION

FINANCIAL CALENDAR 2002

Full year results announced	12 March 2002
Ex-dividend date for final dividend	8 May 2002
Share registers closed	10 to 14 May 2002
Annual General Meeting	14 May 2002
Record date for final dividend	14 May 2002
Despatch of scrip dividend circular and election form	(on or about) 21 May 2002
Despatch of final dividend warrants/definitive share certificates	(on or about) 13 June 2002
2002 interim results to be announced	late August 2002*
2002 interim dividend payable	October 2002*

* *subject to change*

DIVIDENDS

The Board recommends the payment of a final dividend of HK\$0.28 per share. Subject to shareholder approval, the final dividend will be payable in cash with a scrip dividend alternative to shareholders on the register of members as at Tuesday, 14 May 2002.

A circular containing details of the scrip dividend and the form of election will be mailed to shareholders on or about Tuesday, 21 May 2002. Shareholders who elect for the scrip dividend, in lieu of the cash dividend, in whole or in part, shall return the form of election to the Company's Registrars on or before Monday, 10 June 2002.

Definitive share certificates in respect of the scrip dividend and cheques (for those shareholders who do not elect for scrip dividend) will be despatched to shareholders on or about Thursday, 13 June 2002.

The share register will be closed from Friday, 10 May 2002 to Tuesday, 14 May 2002, both dates inclusive. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Registrars not later than 4:00 p.m. on Thursday, 9 May 2002.

SHAREHOLDERS SERVICES

For enquiries about share transfer and registration, please contact the Company's Registrars:-

Standard Registrars Limited
5/F., Wing On Centre
111 Connaught Road Central
Hong Kong
Telephone : (852) 2528 4511
Facsimile : (852) 2528 3158

Holders of the Company's ordinary shares should notify the Registrars promptly of any change of their address.

INVESTORS RELATIONS

For enquiries relating to investors relations, please email to investor@hysan.com.hk or write to:-

Investors Relations,
Hysan Development Company Limited
49/F., Manulife Plaza
The Lee Gardens, 33 Hysan Avenue
Causeway Bay
Hong Kong
Telephone : (852) 2895 5777
Facsimile : (852) 2577 5153

Press releases and other information of the Group can be found at our Internet website at "www.hysan.com.hk"