

# Shareholder Information

## FINANCIAL CALENDAR

Full year results announced	9 March 2004
Ex-dividend date for final dividend	5 May 2004
Share registers closed	7 to 11 May 2004
Annual General Meeting	11 May 2004
Record date for final dividend	11 May 2004
Despatch of scrip dividend circular and election form	(on or about) 18 May 2004
Despatch of final dividend warrants / definitive share certificates	(on or about) 11 June 2004
2004 interim results to be announced	August 2004*
2004 interim dividend payable	October 2004*

\* subject to change

## DIVIDEND

The Board recommends the payment of a final dividend of HK26.5 cents 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, 11 May 2004. The scrip dividend alternative is conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of and permission to deal in the new shares to be issued pursuant thereto.

A circular containing details of the scrip dividend and the form of election will be mailed to shareholders on or about Tuesday, 18 May 2004. 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, 7 June 2004.

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 Friday, 11 June 2004.

The share register will be closed from Friday, 7 May 2004 to Tuesday, 11 May 2004, 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, 6 May 2004.

Press releases and other information of the Group can be found at our Internet website at "[www.hysan.com.hk](http://www.hysan.com.hk)"

## SHAREHOLDER SERVICES

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

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong  
Telephone : (852) 2980 1768  
Facsimile : (852) 2861 1465

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

## INVESTOR RELATIONS

For enquiries relating to investor relations, please email to [investor@hysan.com.hk](mailto:investor@hysan.com.hk) or write to :

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