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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 2025
Announcement date	26 February 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend for 2025
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
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	11 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2026 16:00
Book close period	From 13 March 2026 to 13 March 2026
Record date	13 March 2026
Payment date	27 March 2026
Share registrar and its address	Tricor Investor Services 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**, Wong Ching Ying Belinda**, Young Elaine Carole**, Zhang Yong**, 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>	