

Hysan Development Company Limited (the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) included in the audited consolidated financial statements for the financial year ended 31 December 2019 during the year and up to 20 February 2020 (the date of the Directors’ Report of the Company) (the “Period”) are set below:

(in alphabetical order)

Abagtha Limited*	Lam Tze Pon Tiffany
Boardroom Trustee Limited [#]	Lee Irene Yun-Lien
Cha Mou Zing Victor	Leung Cheuk Yee Eunice
Cheang Wai Wan Louisa	Lo Tai On
Cheung Chi Ho*	Lui Kon Wai Ricky
Cheung Ho Koon	Mak Pui Yu Lilian
Cheung Ka Ki Maggie	Mu Xuan Cheng*
Chiu Ming King [#]	Nomitor Limited*
Choy Man Wai Kitty	Nubeena Limited*
Chung Sam Tin Abraham	Tang Moon Wah
Deodand (Services) Limited	Tung Yin Kwun Mark
Fairweather (Nominees) Limited	Wong Man Kuan [#]
Fairwind Nominees Limited	Wong Pui Ting
Hao Shu Yan Roger	Wood Malcolm George*
Hennig Hans Helmuth	Yip Mo Ching Jessica
Justinian (Nominees) Limited	Zeehan Limited*
Koo Ching Fan	

[#] Appointed a director (or alternate director, if any) of any Subsidiaries during the Period.

* No longer a director (or alternate director, if any) of any Subsidiaries as at 20 February 2020.