



# Hysan Development Company Limited

## 希慎興業有限公司

(Incorporated under Hong Kong Companies Ordinance, Cap. 622, with limited liability)  
(Stock Code : 00014)

### List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Hysan Development Company Limited are set out below.

Irene Yun Lien LEE (*Chairman*)

Siu Chuen LAU (*Deputy Chairman and Chief Executive Officer*)

Nicholas Charles ALLEN\*\*

Frederick Peter CHURCHOUSE\*\*

Philip Yan Hok FAN\*\*

Lawrence Juen-Yee LAU\*\*

Joseph Chung Yin POON\*\*

Hans Michael JEBSEN\*

(*Trevor Chi-Hsin YANG as his alternate*)

Anthony Hsien Pin LEE\*

(*Irene Yun Lien LEE as his alternate*)

Chien LEE\*

Michael Tze Hau LEE\*

Wendy Wen Yee YUNG (*Executive Director and Company Secretary*)

\* *Non-executive Directors*

\*\* *Independent non-executive Directors*

The table below sets out membership information of the board committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Irene Yun Lien LEE	-	-	C	C
Siu Chuen LAU	-	-	-	M
Nicholas Charles ALLEN	C	-	M	M
Frederick Peter CHURCHOUSE	M	-	-	-
Philip Yan Hok FAN	M	C	M	M
Lawrence Juen-Yee LAU	-	-	-	-
Joseph Chung Yin POON	-	M	M	-
Hans Michael JEBSEN	-	-	-	-
Anthony Hsien Pin LEE	M	-	-	-
Chien LEE	-	-	M	M
Michael Tze Hau LEE	-	M	-	-
Wendy Wen Yee YUNG	-	-	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 29 April 2015