

**Hysan 希慎****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*)

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*

* *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
Frederick Peter CHURCHOUSE	M	-	-	-
Philip Yan Hok FAN	M	C	M	M
Lawrence Juen-Yee LAU	-	-	M	-
Joseph Chung Yin POON	C	M	M	-
Hans Michael JEBSEN	-	-	-	M
Anthony Hsien Pin LEE	M	-	-	-
Chien LEE	-	-	M	M
Michael Tze Hau LEE	-	M	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 13 May 2016