



# Hysan 希慎

## Hysan Development Company Limited

### 希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00014)

#### List of Directors and their Role and Function

Following the conclusion of the board meeting of Hysan Development Company Limited (the “Company”) held on 2 August 2016, the members of the board of directors of the Company are set out below.

Irene Yun Lien LEE (*Chairman*)  
 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*)  
 Siu Chuen LAU\*  
 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
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
Siu Chuen LAU	-	-	-	-
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, 2 August 2016