



# 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

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

Lee Irene Yun-Lien (*Chairman*)  
 Churchouse Frederick Peter\*\*  
 Fan Yan Hok Philip\*\*  
 Lau Lawrence Juen-Yee\*\*  
 Poon Chung Yin Joseph\*\*  
 Wong Ching Ying Belinda\*\*  
 Jebesen Hans Michael\*  
 (*Yang Chi Hsin Trevor as his alternate*)  
 Lee Anthony Hsien Pin\*  
 (*Lee Irene Yun-Lien as his alternate*)  
 Lee Chien\*  
 Lee Tze Hau Michael\*

\* *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
Lee Irene Yun-Lien	-	-	C	C
Churchouse Frederick Peter	M	-	-	-
Fan Yan Hok Philip	M	C	M	M
Lau Lawrence Juen-Yee	-	-	M	-
Poon Chung Yin Joseph	C	M	M	M
Wong Ching Ying Belinda	-	-	-	-
Jebesen Hans Michael	-	-	-	M
Lee Anthony Hsien Pin	M	-	-	-
Lee Chien	-	-	M	M
Lee Tze Hau Michael	-	M	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 18 December 2018