



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 Roles and Functions

With effect from 1 January 2019, 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, with effect from 1 January 2019.

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

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 31 December 2018