



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

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**
 Jebsen 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 and Risk Management 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 | - | - | - |
| Jebsen 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, 21 February 2019