

Hysan Development Company Limited (the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) included in the audited consolidated financial statements for the financial year ended 31 December 2021 during the year and up to 24 February 2022 (the date of the Directors’ Report of the Company) (the “Period”) are set below:

(in alphabetical order)

Au Hing Lun Dennis [#]	Justinian (Nominees) Limited
Cha Mou Zing Victor	Koo Ching Fan
Cheang Wai Wan Louisa [*]	Lam Tze Pon Tiffany [*]
Cheung Ho Koon	Lee Irene Yun-Lien
Cheung Ka Ki Maggie [*]	Leung Cheuk Yee Eunice [*]
Chiu Ming King	Lo Tai On
Chiu Wai Man Vivien [#]	Lui Kon Wai Ricky
Choi Wun Hing Donald [#]	Mensdorff-Pouilly Alfons
Choi Yick Lam Andy [#]	Ngan Man Ying
Choy Man Wai Kitty	Tang Moon Wah
Diana Ferreira Cesar [#]	Tung Yin Kwun Mark
Fairweather (Nominees) Limited	Wong Man Kuan
Fairwind Nominees Limited	Wong Pui Ting
Hao Shu Yan Roger	Yip Mo Ching Jessica

[#] Appointed a director (or alternate director, if any) of any Subsidiaries during the Period.

^{*} No longer a director (or alternate director, if any) of any Subsidiaries as at 24 February 2022.