

Our Governance Framework

We embrace good corporate governance as one of our core values and as the foundation of achieving consistent and sustainable performance. We operate within a strong, clear and effective governance framework which allows the Group to enhance business efficacy with precision and in turn support Hysan's strategic objective of optimizing sustainable financial returns for its shareholders ("Shareholders"). It comprises, inter alia, the **Corporate Governance Framework** and the **Risk Management and Internal Control Framework**.

OUR CORPORATE GOVERNANCE FRAMEWORK

Corporate Governance Structure

Our Group's business operations and affairs are effectively managed and carried out through a chain of delegated authority, within defined limits and effective internal controls, under the corporate governance structure.

