

## **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 2022 during the year and up to 17 February 2023 (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
Cheung Ho Koon	Lee Irene Yun-Lien
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 Hung Han <sup>#</sup>
Fairwind Nominees Limited	Wong Man Kuan
Hao Shu Yan Roger	Wong Pui Ting
	Yip Mo Ching Jessica

<sup>#</sup> 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 17 February 2023.