



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*)
Lui Kon Wai (*Executive Director and Chief Operating Officer*)
Churchouse Frederick Peter**
Fan Yan Hok Philip**
Poon Chung Yin Joseph**
Wong Ching Ying Belinda**
Young Elaine Carole**
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	Sustainability Committee
Lee Irene Yun-Lien	-	-	-	C	-
Lui Kon Wai	-	-	-	-	-
Churchouse Frederick Peter	M	M	M	M	-
Fan Yan Hok Philip	M	M	C	M	-
Poon Chung Yin Joseph	C	M	M	M	-
Wong Ching Ying Belinda	-	-	-	-	M
Young Elaine Carole	-	-	-	-	M
Jebsen Hans Michael	-	-	-	-	C
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, 1 March 2023