

## **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 2023 during the year and up to 22 February 2024 (the date of the Directors’ Report of the Company) (the “Period”) are set below:

(in alphabetical order)

Cha Mou Zing Victor	Justinian (Nominees) Limited
Cheung Ho Koon	Koo Ching Fan
Chiu Ming King	Lee Irene Yun-Lien
Chiu Wai Man Vivien	Lo Tai On
Choi Wun Hing Donald	Lui Kon Wai Ricky
Choi Yick Lam Andy	Mensdorff-Pouilly Alfons
Choy Man Wai Kitty	Ngan Man Ying
Diana Ferreira Cesar	Tang Moon Wah
Fairweather (Nominees) Limited	Tung Yin Kwun Mark*
Fairwind Nominees Limited	Wong Hung Han
Hao Shu Yan Roger	Wong Man Kuan
	Wong Pui Ting
	Yip Mo Ching Jessica

\* No longer a director (or alternate director, if any) of any Subsidiaries as at 22 February 2024.