



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 Role and Function

The members of the board of directors (the “Board”) of Hysan Development Company Limited are set out below.

Irene Yun Lien LEE (*Chairman*)
 Frederick Peter CHURCHOUSE**
 Philip Yan Hok FAN**
 Lawrence Juen-Yee LAU**
 Joseph Chung Yin POON**
 Hans Michael JEBSEN*
 (*Trevor Chi-Hsin YANG as his alternate*)
 Siu Chuen LAU*
 Anthony Hsien Pin LEE*
 (*Irene Yun Lien LEE as his alternate*)
 Chien LEE*
 Michael Tze Hau LEE*

* *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 Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Irene Yun Lien LEE	-	-	C	C
Frederick Peter CHURCHOUSE	M	-	-	-
Philip Yan Hok FAN	M	C	M	M
Lawrence Juen-Yee LAU	-	-	M	-
Joseph Chung Yin POON	C	M	M	M
Hans Michael JEBSEN	-	-	-	M
Siu Chuen LAU	-	-	-	-
Anthony Hsien Pin LEE	M	-	-	-
Chien LEE	-	-	M	M
Michael Tze Hau LEE	-	M	-	-

Notes:

C Chairman of Board Committees
 M Member of Board Committees

Hong Kong, 22 February 2017