



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 | - |
| Fan Yan Hok Philip | M | C | M | M |
| Poon Chung Yin Joseph | C | 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, 9 March 2022