



合生創展集團有限公司
HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

Website: <http://www.irasia.com/listco/hk/hopson>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Hopson Development Holdings Limited are set out below.

Executive Directors

CHU Mang Yee (Chairman)

ZHANG Yi (Deputy Chairman and Chief Financial Officer)

XIANG Bin (Deputy Chairman)

AU Wai Kin

LIAO Ruo Qing

CHU Kut Yung

Independent Non-executive Directors

LEE Tsung Hei, David

WONG Shing Kay, Oliver

TAN Leng Cheng, Aaron

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Connected Transactions/ Related Party Transactions Committee	Option Shares Committee*
CHU Mang Yee		C			M
ZHANG Yi					M
XIANG Bin					M
AU Wai Kin					M
LIAO Ruo Qing					M
CHU Kut Yung		M			M
LEE Tsung Hei, David	C	M	C	C	
WONG Shing Kay, Oliver	M	M	M	M	
TAN Leng Cheng, Aaron	M	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* Any two Executive Directors constitute the Option Shares Committee

Hong Kong, 1 April 2012