



**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)

AU Wai Kin

LIAO Ruo Qing

CHU Kut Yung

ZHENG Shao Hui

**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.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Connected Transactions/ Related Party Transactions Committee</b>	<b>Option Shares Committee*</b>
CHU Mang Yee		C			M
ZHANG Yi					M
AU Wai Kin					M
LIAO Ruo Qing					M
CHU Kut Yung		M			M
ZHENG Shao Hui					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, 28 March 2013