



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)

CHU Kut Yung (Deputy Chairman)

AU Wai Kin

LIAO Ruo Qing

ZHENG Shao Hui

XIE Bao Xin

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
AU Wai Kin					M
LIAO Ruo Qing					M
CHU Kut Yung		M			M
ZHENG Shao Hui					M
XIE Bao Xin					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 to deal with all matters in relation to the allotment of shares in respect of options granted under the Company's Share option scheme

Hong Kong, 11 July 2013