



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  
 XIE Bao Xin  
 BAO Wenge

### 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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Connected Transactions/ Related Party Transactions Committee	Option Shares Committee*
CHU Mang Yee		C			M
CHU Kut Yung		M			M
AU Wai Kin					M
LIAO Ruo Qing					M
XIE Bao Xin					M
BAO Wenge					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, 18 November 2014