



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 (“**Board**”) of Directors (“**Directors**”) of Hopson Development Holdings Limited are set out below.

Executive Directors

CHU Mang Yee (*Chairman*)

CHU Kut Yung (*Deputy Chairman*)

AU Wai Kin

XIE Bao Xin

BAO Wenge

Independent Non-executive Directors

LEE Tsung Hei, David

TAN Leng Cheng, Aaron

CHING Yu Lung

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
XIE Bao Xin					M
BAO Wenge					M
LEE Tsung Hei, David	C	M	C	C	
TAN Leng Cheng, Aaron	M	M	M	M	
CHING Yu Lung	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, 29 December 2017

* For identification purposes only