



Hysan Development Company Limited

希慎興業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00014)

List of Directors and their Roles and Functions

Following the conclusion of the Annual General Meeting of Hysan Development Company Limited (the “Company”) held on 13 May 2020, the members of the board of directors of the Company are set out below.

Lee Irene Yun-Lien (*Chairman*)
Churchouse Frederick Peter**
Fan Yan Hok Philip**
Poon Chung Yin Joseph**
Wong Ching Ying Belinda**
Jebsen Hans Michael*
(*Yang Chi Hsin Trevor as his alternate*)
Lee Anthony Hsien Pin*
(*Lee Irene Yun-Lien as his alternate*)
Lee Chien*
Lee Tze Hau Michael*

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

The table below sets out membership information of the Board Committees on which each Director serves.

Director	Board Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Lee Irene Yun-Lien	-	-	-	C	-
Churchouse Frederick Peter	M	M	-	M	-
Fan Yan Hok Philip	M	M	C	M	M
Poon Chung Yin Joseph	C	C	M	M	-
Wong Ching Ying Belinda	-	-	-	-	M
Jebsen Hans Michael	-	-	-	-	C
Lee Anthony Hsien Pin	M	M	-	-	-
Lee Chien	-	-	-	M	-
Lee Tze Hau Michael	-	-	M	-	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 13 May 2020