

Hysan Development Company Limited (the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) included in the audited consolidated financial statements for the financial year ended 31 December 2024 during the year and up to 18 February 2025 (the date of the Directors’ Report of the Company) (the “Period”) are set below:

(in alphabetical order)

Cha Mou Zing Victor	Koo Ching Fan
Cheung Ho Koon*	Lam Sze Ling
Cheung Lee Ming Andy	Lee Irene Yun-Lien
Chiu Ming King	Lee Yue Kong Martin
Chiu Wai Man Vivien	Lo Tai On
Choi Wun Hing Donald*	Lui Kon Wai Ricky
Choi Yick Lam Andy	Alfons Mensdorff-Pouilly
Choy Man Wai Kitty*	Ngan Man Ying
Diana Ferreira Cesar	Tang Moon Wah
Fairweather (Nominees) Limited	Wong Hung Han
Fairwind Nominees Limited	Wong Man Kuan
Hao Shu Yan Roger	Wong Pui Ting
Justinian (Nominees) Limited	Yip Mo Ching Jessica

* No longer a director (or alternate director, if any) of any Subsidiaries as at 18 February 2025.