



Hysan 希慎

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

The members of the board of directors (“Board”) of Hysan Development Company Limited are set out below.

Lee Irene Yun-Lien (*Chairman*)
Lui Kon Wai (*Executive Director and Chief Operating Officer*)
Chung Cordelia**
Churchouse Frederick Peter**
Poon Chung Yin Joseph**
Wong Ching Ying Belinda**
Young Elaine Carole**
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 Board member serves.

Director \ Board Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Lee Irene Yun-Lien	-	-	C	-
Lui Kon Wai	-	-	-	-
Chung Cordelia	-	C	M	-
Churchouse Frederick Peter	M	M	M	-
Poon Chung Yin Joseph	C	-	M	-
Wong Ching Ying Belinda	-	-	-	M
Young Elaine Carole	-	M	-	C
Lee Anthony Hsien Pin	M	-	-	-
Lee Chien	-	-	M	-
Lee Tze Hau Michael	-	-	-	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 5 June 2024