



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 (individually the “**Director**”, collectively, the “**Directors**”) of Hopson Development Holdings Limited, with effect from 27 March 2024, are set out below:

Executive Directors

CHU Kut Yung (*Chairman*)

ZHANG Fan (*Co-president*)

AU Wai Kin

BAO Wenge

LUO Taibin

Independent Non-executive Directors

TAN Leng Cheng, Aaron

CHING Yu Lung

IP Wai Lun, William

There are six committees under the Board. 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*	Finance Committee#
CHU Kut Yung		C			M	M
ZHANG Fan					M	M
AU Wai Kin					M	M
BAO Wenge					M	M
LUO Taibin					M	M
TAN Leng Cheng, Aaron	C	M	C	C		
CHING Yu Lung	M	M	M	M		
IP Wai Lun, William	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

Any three Executive Directors constitute the Finance Committee to deal with all matters in relation to debt financing

Hong Kong, 27 March 2024

* For identification purpose only