



# LAI SUN DEVELOPMENT

Lai Sun Development Company Limited  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 488)

## List of Directors and Their Roles and Functions

The board of directors (the “**Board**”) of Lai Sun Development Company Limited currently comprises 9 Directors. Their respective names, roles and principal functions are set out below:

| <b>Board</b>                                      | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Executive Committee</b> | <b>Remuneration Committee</b> |
|---|------------------------|------------------------|----------------------------|-------------------------------|
| <b>Executive Directors</b>                        |                        |                        |                            |                               |
| Dr. Lam Kin Ngok, Peter (C)                       | -                      | -                      | M                          | -                             |
| Mr. Chew Fook Aun (Deputy Chairman) (AR)          | -                      | -                      | M                          | M                             |
| Mr. Lau Shu Yan, Julius (Chief Executive Officer) | -                      | -                      | M                          | -                             |
| Mr. Lam Hau Yin, Lester                           | -                      | -                      | M                          | -                             |
| <b>Non-executive Directors</b>                    |                        |                        |                            |                               |
| Dr. Lam Kin Ming                                  | M                      | -                      | -                          | -                             |
| Madam U Po Chu                                    | -                      | -                      | -                          | -                             |
| <b>Independent Non-executive Directors</b>        |                        |                        |                            |                               |
| Mr. Lam Bing Kwan                                 | M                      | -                      | -                          | M                             |
| Mr. Leung Shu Yin, William                        | C                      | -                      | -                          | C                             |
| Mr. Ip Shu Kwan, Stephen, GBS, JP                 | -                      | -                      | -                          | -                             |

- (1) The Board has not established a Nomination Committee whose functions are assumed by the full Board.
- (2) The corporate governance functions are performed by the Audit Committee.

Notes:

AR *Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*

C *Chairman of the Board/the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 18 December 2012