



# 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 10 Directors. Their respective names, roles and principal functions are set out below:

Board	Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
<b>Executive Directors</b>					
Dr. Lam Kin Ngok, Peter, <i>GBS</i> (C)	-	-	M	C	-
Mr. Chew Fook Aun (Deputy Chairman) (AR)	-	-	M	*	M
Mr. Lau Shu Yan, Julius (Chief Executive Officer)	-	-	M	-	-
Mr. Lam Hau Yin, Lester (also alternate director to Madam U Po Chu)	-	-	M	-	-
Mr. Lee Tze Yan, Ernest	-	-	-	-	-
<b>Non-executive Director</b>					
Madam U Po Chu	-	-	-	-	-
<b>Independent Non-executive Directors</b>					
Mr. Lam Bing Kwan	M	-	-	-	M
Mr. Leung Shu Yin, William	C	-	-	M	C
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>	-	-	-	-	-
Mr. Leung Wang Ching, Clarence, <i>JP</i>	M	-	-	M	-

*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

\* Mr. Chew Fook Aun has been appointed alternate to Dr. Lam Kin Ngok, Peter

Hong Kong, 28 January 2022