



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	Remuneration Committee
Executive Directors			
Dr. Lam Kin Ngok, Peter (C) (AR)	-	M	-
Mr. Chew Fook Aun (Deputy Chairman)	-	-	M
Mr. Lau Shu Yan, Julius (Chief Executive Officer) (AR)	-	M	-
Mr. Lui Siu Tsuen, Richard	-	-	-
Non-executive Directors			
Dr. Lam Kin Ming	-	-	-
Madam U Po Chu	-	-	-
Mr. Wan Yee Hwa, Edward	M	-	-
Independent Non-executive Directors			
Mr. Lam Bing Kwan	M	-	M
Mr. Leung Shu Yin, William	C	-	C
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>	-	-	-

- (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, 1 September 2012