



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:

Board	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
Executive Directors				
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	-
Non-executive Directors				
Dr. Lam Kin Ming	M	-	-	-
Madam U Po Chu	-	-	-	-
Independent Non-executive Directors				
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