



**恒隆地產有限公司**  
**HANG LUNG PROPERTIES LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 00101)

## **List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of Hang Lung Properties Limited are set out below:

### **Executive Directors**

Ronnie Chichung CHAN (*Chairman*)  
Philip Nan Lok CHEN (*Managing Director*)  
William Pak Yau KO  
Hau Cheong HO

### **Non-Executive Director**

Nelson Wai Leung YUEN

### **Independent Non-Executive Directors**

Shang Shing YIN (*Vice Chairman*)  
Ronald Joseph ARCULLI *GBM, CVO, GBS, OBE, JP*  
Hon Kwan CHENG *GBS, OBE, JP*  
Laura Lok Yee CHEN  
Pak Wai LIU *SBS, JP*  
Dominic Chiu Fai HO

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Executive Committee**

Ronnie Chichung CHAN (*Chairman*)  
Philip Nan Lok CHEN  
William Pak Yau KO  
Hau Cheong HO

### **Audit Committee**

Hon Kwan CHENG *GBS, OBE, JP (Chairman)*  
Laura Lok Yee CHEN  
Pak Wai LIU *SBS, JP*  
Dominic Chiu Fai HO

### **Nomination and Remuneration Committee**

Pak Wai LIU *SBS, JP (Chairman)*  
Ronald Joseph ARCULLI *GBM, CVO, GBS, OBE, JP*  
Hon Kwan CHENG *GBS, OBE, JP*  
Laura Lok Yee CHEN  
Dominic Chiu Fai HO

Hong Kong, 11 December 2012