

Hang Lung Properties Limited (the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company included in the audited consolidated financial statements for the financial year ended December 31, 2024 during the year and up to January 24, 2025 (the date of the report of the directors of the Company) (the “Period”) are set below:

(in alphabetical order)

Mr. CHAN Chichung, Ronnie*

Mr. CHAN Adriel

Mr. CHAU Hoi Man, Simon[#]

Ms. CHEUNG Lam Na, Janice[#]

Mr. CHIU Ka Kui, Kenneth

Mr. CHUI Chung Wai, Herman[#]

Mr. CHUNG King Man*

Mr. IP Yuk Ming, Raymond

Mr. Mikael JAERAAS

Ms. LAU Helen[#]

Mr. LEUNG Ting San, Peter*

Mr. LEUNG Woon Tim, Moses

Mr. LO Kin Leung, Adrian*

Mr. LO Wai Pak, Weber

Mr. Aristovoulos MAROULIS*

Mr. MA Chi Kong, Tony[#]

Mr. PANG Siu Fai, Derek

Mr. PAU Wai Keung, Anthony

Mr. YIU Wing Chung, William*

Mr. YU Chien Shin

Ms. Xi Yan

* No longer a director of any subsidiaries of the Company as at January 24, 2025

[#] Appointed as a director of a subsidiary/subsidiaries of the Company during the Period