

Hang Lung Group Limited (the “Company”)

The names of directors and alternate director 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*

Dr. CHAN Ka Ching, Andrew

Mr. CHAN Adriel

Mr. CHAU Hoi Man, Simon[#]

Ms. CHEUNG Lam Na, Janice[#]

Mr. CHEN Chi Sing, Denny*

Mr. CHEN Nan Lok, Philip

Mr. CHEN Qianshi*

Mr. CHIU Ka Kui Kenneth

Mr. CHUI Chung Wai, Herman

Mr. CHUNG King Man*

Ms. FUNG Yuen Mei, Anita

Mr. HAO Shu Yan, Roger*

Mr. HO Chiu Fai, Dominic*

Mr. IP Yuk Ming, Raymond

Mr. Mikael JAERAAS

Mr. LAI Ho, Jeffrey[#]

Ms. LAU Helen[#]

Mr. LAU Shu Yan, Julius

Ms. LEE Yun Lien, Irene

Mr. LEUNG Ting San, Peter*

Mr. LEUNG Woon Tim, Moses

Ms. LI Tianfang, Holly[#]

Ms. LI Yinglu

Mr. LO Kin Leung, Adrian*

Mr. LO Wai Pak, Weber

Mr. LUI Kon Wai, Ricky

Mr. MA Chi Kong, Tony[#]

Ms. MA Yuen Wah, Winnie

Mr. Aristovoulos MAROULIS*

Mr. PANG Siu Fai, Derek

Mr. PAU Wai Keung, Anthony

Mr. WANG Yuling

Ms. XI Yan

Mr. YANG Jun

Mr. YIU Wing Chung, William*

Mr. YU Chien Shin

Mr. YUEN Wai Leung, Nelson

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

[#] Appointed a director of any subsidiaries of the Company during the Period