

## **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, 2015 during the year and up to January 28, 2016 (the date of the report of the directors of the Company) are set below:

*(in alphabetical order)*

Mr. CHAN Chichung, Ronnie  
Mr. CHAN Ka Ngok, Norman  
Mr. CHEN Nan Lok, Philip  
Ms. CHHOA Peck Lim, Bella  
Mr. HO Hau Cheong  
Mr. LAU Siu Chuen  
Ms. LEE Yun Lien, Irene  
Mr. LEUNG Ting San, Peter  
Mr. LEUNG Woon Tim, Moses  
Mr. LO Kin Leung, Adrian  
Mr. LU Yee Liang, Gavin \*  
Mr. LUI Kon Wai, Ricky  
Ms. MAK Po Chun, Polly  
Mr. PANG Siu Fai, Derek  
Mr. TO Kar Fai, Joseph  
Ms. WONG Wai Chung, Passy \*  
Mr. YIP Chi Keung, Rico  
Mr. YIU Wing Chung, William  
Mrs. YU TSAI Yu Huai  
Mr. YU Chien Shin  
奚妍女士

\* No longer a director of any subsidiaries of the Company as at January 28, 2016