

## 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, 2023 during the year and up to January 30, 2024 (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. CHEN Chi Sing, Denny  
Mr. CHIU Ka Kui Kenneth  
Prof. CHANG Hsin Kang\*  
Mr. CHEN Nan Lok, Philip  
Mr. CHUNG King Man  
Mr. CHUI Chung Wai, Herman<sup>#</sup>  
Ms. FUNG Yuen Mei, Anita  
Mr. HAO Shu Yan, Roger  
Mr. HO Chiu Fai, Dominic  
Mr. IP Yuk Ming, Raymond  
Mr. Mikael JAERAAS  
Mr. LAU Shu Yan, Julius  
Ms. LEE Yun Lien, Irene  
Mr. LEUNG Ting San, Peter  
Mr. LEUNG Woon Tim, Moses

Mr. LO Kin Leung, Adrian  
Mr. LO Wai Pak, Weber  
Mr. LUI Kon Wai, Ricky  
Ms. MA Yuen Wah, Winnie  
Mr. Aristovoulos MAROULIS\*  
Mr. PANG Siu Fai, Derek  
Mr. PAU Wai Keung, Anthony  
Ms. WU Wai Ngar, Vera\*  
Mr. YIU Wing Chung, William  
Mr. YU Chien Shin  
Mr. YUEN Wai Leung, Nelson  
Mr. Wang Yuling  
Mr. Shen Bolin\*  
Mr. Yang Jun<sup>#</sup>  
Ms. Xi Yan  
Mr. Chen Qianshi\*  
Ms. Li Yinglu<sup>#</sup>

\* No longer a director of any subsidiaries of the Company as at January 30, 2024

<sup>#</sup> Appointed a director of any subsidiaries of the Company during the Period