

## 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, 2018 during the year and up to January 30, 2019 (the date of the report of the directors of the Company) (the “Period”) are set below:

*(in alphabetical order)*

Mr. Ronald Joseph ARCULLI  
Mr. CHAN Chichung, Ronnie  
Dr. CHAN Ka Ching, Andrew  
Mr. CHAN Ka Ngok, Norman  
Mr. CHAN Wenbwo, Adriel  
Prof. CHANG Hsin Kang  
Mr. CHEN Nan Lok, Philip  
Mr. CHENG Ting Yat, Dane  
Ms. CHHOA Peck Lim, Bella\*  
Ms. FUNG Yuen Mei, Anita  
Mr. HAO Shu Yan, Roger  
Mr. HO Chiu Fai, Dominic  
Mr. HO Hau Cheong  
Mr. KAM Yiu Ming, Wilfred  
Mr. LAU Shu Yan, Julius  
Ms. LEE Ka Man<sup>#</sup>  
Ms. LEE Yun Lien, Irene  
Mr. LEUNG Ting San, Peter

Mr. LEUNG Woon Tim, Moses  
Mr. LO Kin Leung, Adrian  
Mr. LO Tai On\*  
Mr. LO Wai Pak, Weber<sup>#</sup>  
Mr. LUI Kon Wai, Ricky  
Mr. MAK Wai Man, Raymond  
Mr. NG Hoi Ting, Victor  
Mr. PANG Siu Fai, Derek  
Mr. TO Kar Fai, Joseph  
Ms. YAN Ka Man, Margaret  
Mr. YIU Wing Chung, William  
Mr. YU Chien Shin  
Mr. YUEN Wai Leung, Nelson  
金學聯先生  
奚妍女士  
童遵科先生  
蔡風先生

\* No longer a director of any subsidiaries of the Company as at January 30, 2019

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