

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, 2020 during the year and up to January 28, 2021 (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 Adriel
Prof. CHANG Hsin Kang
Mr. CHEN Nan Lok, Philip
Ms. FUNG Yuen Mei, Anita
Mr. HAO Shu Yan, Roger
Mr. HO Chiu Fai, Dominic
Mr. HO Hau Cheong
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
Mr. MAK Wai Man, Raymond
Mr. Aristovoulos MAROULIS
Mr. NG Hoi Ting, Victor
Mr. PANG Siu Fai, Derek
Mr. PAU Wai Keung, Anthony
Mr. TO Kar Fai, Joseph*
Ms. YAN Ka Man, Margaret
Mr. YIU Wing Chung, William
Mr. YU Chien Shin
Mr. YUEN Wai Leung, Nelson
Mr. 王玉岭[#]
Mr. 沈伯霖[#]
Mr. 金學聯*
Ms. 奚妍
Mr. 陳前施[#]
Mr. 童遵科*
Mr. 蔡風*

* No longer a director of any subsidiaries of the Company as at January 28, 2021

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