

## 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, 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. Ronald Joseph ARCULLI	Mr. LO Kin Leung, Adrian
Mr. CHAN Chichung, Ronnie	Mr. LU Yee Liang, Gavin *
Dr. CHAN Ka Ching, Andrew	Mr. LUI Kon Wai, Ricky
Mr. CHAN Ka Ngok, Norman	Ms. MAK Po Chun, Polly
Prof. CHANG Hsin Kang	Mr. MAK Wai Man, Raymond
Ms. CHEN Lok Yee, Laura (deceased) *	Mr. PANG Siu Fai, Derek
Mr. CHEN Nan Lok, Philip	Mr. TO Kar Fai, Joseph
Dr. CHENG Hon Kwan *	Ms. WONG Wai Chung, Passy *
Ms. CHHOA Peck Lim, Bella	Mr. YIN Shang Shing *
Ms. FUNG Yuen Mei, Anita	Mr. YIP Chi Keung, Rico
Mr. HAO Shu Yan, Roger (alternate director)	Mr. YIU Wing Chung, William
Mr. HO Chiu Fai, Dominic	Mrs. YU TSAI Yu Huai
Mr. HO Hau Cheong	Mr. YU Chien Shin, Albert
Mr. LAU Shu Yan, Julius	Mr. YUEN Wai Leung, Nelson
Mr. LAU Siu Chuen	金學聯先生
Ms. LEE Yun Lien, Irene	奚妍女士
Mr. LEUNG Ting San, Peter	童遵科先生
Mr. LEUNG Woon Tim, Moses	蔡風先生
Prof. LIU Pak Wai	

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