

## **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, 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  
Mr. CHAN Adriel  
Mr. CHIU Ka Kui Kenneth  
Mr. CHUNG King Man  
Mr. IP Yuk Ming, Raymond  
Mr. Mikael JAERAAS  
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. Aristovoulos MAROULIS\*  
Mr. PANG Siu Fai, Derek  
Mr. PAU Wai Keung, Anthony  
Mr. YIU Wing Chung, William  
Mr. YU Chien Shin  
Ms. Xi Yan

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