

## **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, 2016 during the year and up to January 26, 2017 (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 Wenbwo, Adriel<sup>#</sup>  
Mr. CHAN Ka Ngok, Norman  
Mr. CHEN Nan Lok, Philip  
Ms. CHHOA Peck Lim, Bella  
Mr. HAO Shu Yan, Roger<sup>#</sup>  
Mr. HO Hau Cheong  
Mr. KAM Yiu Ming, Wilfred<sup>#</sup>  
Mr. LAU Siu Chuen\*  
Ms. LEE Yun Lien, Irene  
Mr. LEUNG Ting San, Peter  
Mr. LEUNG Woon Tim, Moses  
Mr. LO Kin Leung, Adrian  
Mr. LUI Kon Wai, Ricky\*  
Ms. MAK Po Chun, Polly  
Mr. PANG Siu Fai, Derek\*  
Mr. TO Kar Fai, Joseph  
Mr. YIP Chi Keung, Rico\*  
Mr. YIU Wing Chung, William  
Mrs. YU TSAI Yu Huai  
Mr. YU Chien Shin  
奚妍女士

\* No longer a director of any subsidiaries of the Company as at January 26, 2017

# Appointed a director of any subsidiaries of the Company during the Period.