

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, 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. Ronald Joseph ARCULLI
Mr. CHAN Chichung, Ronnie
Mr. CHAN Wenbwo, Adriel[#]
Dr. CHAN Ka Ching, Andrew
Mr. CHAN Ka Ngok, Norman
Prof. CHANG Hsin Kang
Mr. CHEN Nan Lok, Philip
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
Mr. LAU Siu Chuen*
Ms. LEE Yun Lien, Irene
Mr. LEUNG Ting San, Peter

Mr. LEUNG Woon Tim, Moses
Prof. LIU Pak Wai*
Mr. LO Kin Leung, Adrian
Mr. LUI Kon Wai, Ricky*
Ms. MAK Po Chun, Polly
Mr. MAK Wai Man, Raymond
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
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 26, 2017

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