

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, 2021 during the year and up to January 27, 2022 (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
Mr. CHEN Chi Sing, Denny[#]
Mr. CHIU Ka Kui Kenneth[#]
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
Ms. MA Winnie[#]
Mr. MAK Wai Man, Raymond*
Mr. Aristovoulos MAROULIS
Mr. NG Hoi Ting, Victor
Mr. PANG Siu Fai, Derek
Mr. PAU Wai Keung, Anthony
Ms. WU Wai Ngar, Vera[#]
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
Ms. 奚妍
Mr. 陳前施

* No longer a director of any subsidiaries of the Company as at January 27, 2022

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