

## 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, 2019 during the year and up to January 21, 2020 (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 Wenbwo, Adriel  
Prof. CHANG Hsin Kang  
Mr. CHEN Nan Lok, Philip  
Mr. CHENG Ting Yat, Dane\*  
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  
Ms. LEE Ka Man\*  
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. MAK Wai Man, Raymond  
Mr. Aristovoulos MAROULIS#  
Mr. NG Hoi Ting, Victor  
Mr. PANG Siu Fai, Derek  
Mr. PAU Wai Keung, Anthony#  
Mr. TO Kar Fai, Joseph  
Ms. YAN Ka Man, Margaret  
Mr. YIU Wing Chung, William  
Mr. YU Chien Shin  
Mr. YUEN Wai Leung, Nelson  
Mr. 金學聯  
Ms. 奚妍  
Mr. 童遵科  
Mr. 蔡風

\* No longer a director of any subsidiaries of the Company as at January 21, 2020

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