

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, 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. CHAN Chichung, Ronnie
Mr. CHAN Ka Ngok, Norman
Mr. CHAN Wenbwo, Adriel
Mr. CHENG Ting Yat, Dane*
Mr. HO Hau Cheong
Mr. KAM Yiu Ming, Wilfred*
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. 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
Ms. 奚妍

* 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