

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, 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. CHAN Chichung, Ronnie
Mr. CHAN Ka Ngok, Norman*
Mr. CHAN Adriel
Mr. CHIU Ka Kui Kenneth#
Mr. HO Hau Cheong
Mr. IP Yuk Ming, Raymond
Mr. Mikael JAERAAS
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
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 27, 2022

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