

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, 2020 during the year and up to January 28, 2021 (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. 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
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 28, 2021

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