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, 2015 during the year and up to January 28, 2016 (the date of the report of the directors of the Company) are set below:

(in alphabetical order)

Mr. CHAN Chichung, Ronnie
Mr. CHAN Ka Ngok, Norman
Mr. CHEN Nan Lok, Philip
Ms. CHHOA Peck Lim, Bella
Mr. HO Hau Cheong
Mr. LAU Siu Chuen
Ms. LEE Yun Lien, Irene
Mr. LEUNG Ting San, Peter
Mr. LEUNG Woon Tim, Moses
Mr. LO Kin Leung, Adrian
Mr. LU Yee Liang, Gavin*
Mr. LUI Kon Wai, Ricky
Ms. MAK Po Chun, Polly
Mr. PANG Siu Fai, Derek
Mr. TO Kar Fai, Joseph
Ms. WONG Wai Chung, Passy*
Mr. YIP Chi Keung, Rico
Mr. YIU Wing Chung, William
Mrs. YU TSAI Yu Huai
Mr. YU Chien Shin

* No longer a director of any subsidiaries of the Company as at January 28, 2016

奚妍女士