

Corporate Information

Directors

Ronnie C. Chan *GBM (Chair)*

Adriel Chan *(Vice Chair)*

Weber W.P. Lo *(Chief Executive Officer)*

Nelson W.L. Yuen*

Dominic C.F. Ho*

Philip N.L. Chen[#]

Andrew K.C. Chan *BBS, JP**

H.K. Chang *GBS, JP**

Anita Y.M. Fung *BBS, JP**

H.C. HO *(Chief Financial Officer, retired on March 1, 2022)*

Kenneth K.K. Chiu *(Chief Financial Officer Designate, became Chief Financial Officer on March 1, 2022)*

[#] *Non-Executive Director*

* *Independent Non-Executive Director*

Audit Committee

Dominic C.F. Ho *(Chair)*

Andrew K.C. Chan *BBS, JP*

H.K. Chang *GBS, JP*

Anita Y.M. Fung *BBS, JP*

Nomination and Remuneration Committee

Nelson W.L. Yuen *(Chair)*

Dominic C.F. Ho

H.K. Chang *GBS, JP*

Authorized Representatives

Weber W.P. Lo

Winnie Ma

Company Secretary

Winnie Ma

Registered Office

28th Floor, Standard Chartered Bank Building

4 Des Voeux Road Central, Hong Kong

Tel: 2879 0111

Fax: 2868 6086

Website: <http://www.hanglung.com>

Email: HLPproperties@hanglung.com

Auditor

KPMG

Public Interest Entity Auditor registered in accordance with the Financial Reporting Council Ordinance
