

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, 2022 during the year and up to January 31, 2023 (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 Adriel
Mr. CHIU Ka Kui Kenneth
Mr. CHUNG King Man[#]
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. YIU Wing Chung, William
Mr. YU Chien Shin
Ms. 奚妍

* No longer a director of any subsidiaries of the Company as at January 31, 2023

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