List of Directors and their Roles and Functions

The members of the board of directors ("Board") of Hang Lung Properties Limited are set out below:

**Executive Directors**
Ronnie Chichung CHAN (*Chair*)
Adriel CHAN (*Vice Chair*)
Weber Wai Pak LO (*Chief Executive Officer*)
Hau Cheong HO (*Chief Financial Officer*)

**Non-Executive Director**
Philip Nan Lok CHEN

**Independent Non-Executive Directors**
Nelson Wai Leung YUEN
Dominic Chiu Fai HO
Andrew Ka Ching CHAN
Hsin Kang CHANG
Anita Yuen Mei FUNG

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**Executive Committee**
Ronnie Chichung CHAN (*Chair*)
Adriel CHAN
Weber Wai Pak LO
Hau Cheong HO

**Audit Committee**
Dominic Chiu Fai HO (*Chair*)
Andrew Ka Ching CHAN
Hsin Kang CHANG
Anita Yuen Mei FUNG

**Nomination and Remuneration Committee**
Nelson Wai Leung YUEN (*Chair*)
Dominic Chiu Fai HO
Hsin Kang CHANG

Hong Kong, April 30, 2021