



恒隆地產有限公司
HANG LUNG PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00101)

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

Adriel CHAN (*Chair*)
Weber Wai Pak LO (*Chief Executive Officer*)
Kenneth Ka Kui CHIU (*Chief Financial Officer*)

Non-Executive Director

Andrew Walter Bougourd Ross WEIR

Independent Non-Executive Directors

Philip Nan Lok CHEN
Andrew Ka Ching CHAN
Anita Yuen Mei FUNG
Holly Tianfang LI
Xiao Bin WANG

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

Executive Committee

Adriel CHAN (*Chair*)
Weber Wai Pak LO
Kenneth Ka Kui CHIU

Audit Committee

Anita Yuen Mei FUNG (*Chair*)
Philip Nan Lok CHEN
Andrew Ka Ching CHAN
Xiao Bin WANG

Nomination and Remuneration Committee

Anita Yuen Mei FUNG (*Chair*)
Adriel CHAN
Andrew Ka Ching CHAN

Hong Kong, July 31, 2026