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 (Chairman)
Philip Nan Lok CHEN (Managing Director)
Hau Cheong HO

**Non-Executive Director**
Andrew Ka Ching CHAN BBS, JP

**Independent Non-Executive Directors**
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP
Laura Lok Yee CHEN
Pak Wai LIU SBS, JP
Dominic Chiu Fai HO
Nelson Wai Leung YUEN
Hsin Kang CHANG GBS, JP
Anita Yuen Mei FUNG BBS

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 (Chairman)
Philip Nan Lok CHEN
Hau Cheong HO

**Audit Committee**
Dominic Chiu Fai HO (Chairman)
Laura Lok Yee CHEN
Andrew Ka Ching CHAN BBS, JP
Hsin Kang CHANG GBS, JP

**Nomination and Remuneration Committee**
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP (Chairman)
Laura Lok Yee CHEN
Dominic Chiu Fai HO
Hsin Kang CHANG GBS, JP

Hong Kong, 5 May 2015