



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

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