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)*
William Pak Yau KO
Hau Cheong HO

**Non-Executive Director**
Nelson Wai Leung YUEN

**Independent Non-Executive Directors**
Shang Shing YIN *(Vice Chairman)*
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP
Hon Kwan CHENG GBS, OBE, JP
Laura Lok Yee CHEN
Pak Wai LIU SBS, JP
Dominic Chiu Fai HO

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
William Pak Yau KO
Hau Cheong HO

**Audit Committee**
Hon Kwan CHENG GBS, OBE, JP *(Chairman)*
Laura Lok Yee CHEN
Pak Wai LIU SBS, JP
Dominic Chiu Fai HO

**Nomination and Remuneration Committee**
Pak Wai LIU SBS, JP *(Chairman)*
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP
Hon Kwan CHENG GBS, OBE, JP
Laura Lok Yee CHEN
Dominic Chiu Fai HO

Hong Kong, 11 December 2012