



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

Independent Non-Executive Directors

Ronald Joseph ARCULLI
Pak Wai LIU
Dominic Chiu Fai HO
Nelson Wai Leung YUEN
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 (*Chairman*)
Philip Nan Lok CHEN
Hau Cheong HO

Audit Committee

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

Nomination and Remuneration Committee

Ronald Joseph ARCULLI (*Chairman*)
Dominic Chiu Fai HO
Hsin Kang CHANG

Hong Kong, 24 December 2015