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

**Independent Non-Executive Directors**
Ronald Joseph ARCULLI
Pak Wai LIU
Dominic Chiu Fai HO
Nelson Wai Leung YUEN
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, 4 August 2015