



**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  
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, 28 April 2016