



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

With effect from October 1, 2026, the members of the board of directors (“**Board**”) of Hang Lung Properties Limited are set out below:

Executive Directors

Adriel CHAN (*Chair*)

Leo Tak Lun TSOI (*Chief Executive Officer*)

Kenneth Ka Kui CHIU (*Chief Financial Officer*)

Independent Non-Executive Directors

Philip Nan Lok CHEN

Andrew Ka Ching CHAN

Anita Yuen Mei FUNG

Holly Tianfang LI

Andrew Walter Bougourd Ross WEIR

Xiao Bin WANG

There are three Board committees. The membership information of these committees on which each Board member serves, with effect from October 1, 2026, is set out below:

Executive Committee

Adriel CHAN (*Chair*)

Leo Tak Lun TSOI

Kenneth Ka Kui CHIU

Audit Committee

Anita Yuen Mei FUNG (*Chair*)

Philip Nan Lok CHEN

Andrew Ka Ching CHAN

Xiao Bin WANG

Nomination and Remuneration Committee

Anita Yuen Mei FUNG (*Chair*)

Adriel CHAN

Andrew Ka Ching CHAN

Hong Kong, September 30, 2026