



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*)
William Pak Yau KO
Henry Tze Yin YIU
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
Henry Tze Yin YIU
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, 30 March 2012