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