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 *BBS, JP*

**Independent Non-Executive Directors**
Ronald Joseph ARCULLI *GBM, CVO, GBS, OBE, JP*
Pak Wai LIU *SBS, JP*
Dominic Chiu Fai HO
Nelson Wai Leung YUEN
Hsin Kang CHANG *GBS, JP*
Anita Yuen Mei FUNG *BBS*

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 *BBS, JP*
Hsin Kang CHANG *GBS, JP*

**Nomination and Remuneration Committee**
Ronald Joseph ARCULLI *GBM, CVO, GBS, OBE, JP* (*Chairman*)
Dominic Chiu Fai HO
Hsin Kang CHANG *GBS, JP*

Hong Kong, 19 May 2015