



**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

### **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