



**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 (*Chair*)  
Adriel CHAN (*Vice Chair*)  
Weber Wai Pak LO (*Chief Executive Officer*)  
Hau Cheong HO (*Chief Financial Officer*)

### **Non-Executive Director**

Philip Nan Lok CHEN

### **Independent Non-Executive Directors**

Nelson Wai Leung YUEN  
Dominic Chiu Fai HO  
Andrew Ka Ching CHAN  
Hsin Kang CHANG  
Anita Yuen Mei FUNG

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 (*Chair*)  
Adriel CHAN  
Weber Wai Pak LO  
Hau Cheong HO

### **Audit Committee**

Dominic Chiu Fai HO (*Chair*)  
Andrew Ka Ching CHAN  
Hsin Kang CHANG  
Anita Yuen Mei FUNG

### **Nomination and Remuneration Committee**

Nelson Wai Leung YUEN (*Chair*)  
Dominic Chiu Fai HO  
Hsin Kang CHANG

Hong Kong, April 30, 2021