



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*)

Kenneth Ka Kui CHIU (*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

Kenneth Ka Kui CHIU

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, March 1, 2022