



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**

Adriel CHAN (*Chair*)  
Weber Wai Pak LO (*Chief Executive Officer*)  
Kenneth Ka Kui CHIU (*Chief Financial Officer*)

### **Non-Executive Director**

Andrew Walter Bougourd Ross WEIR

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

Philip Nan Lok CHEN  
Andrew Ka Ching CHAN  
Anita Yuen Mei FUNG  
Holly Tianfang LI

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Executive Committee**

Adriel CHAN (*Chair*)  
Weber Wai Pak LO  
Kenneth Ka Kui CHIU

### **Audit Committee**

Anita Yuen Mei FUNG (*Chair*)  
Philip Nan Lok CHEN  
Andrew Ka Ching CHAN

### **Nomination and Remuneration Committee**

Anita Yuen Mei FUNG (*Chair*)  
Adriel CHAN  
Andrew Ka Ching CHAN

Hong Kong, April 30, 2026