

## **Hang Lung Properties Limited (the “Company”)**

The names of directors who have served on the boards of the subsidiaries of the Company included in the audited consolidated financial statements for the financial year ended December 31, 2018 during the year and up to January 30, 2019 (the date of the report of the directors of the Company) (the “Period”) are set below:

*(in alphabetical order)*

Mr. CHAN Chichung, Ronnie  
Mr. CHAN Ka Ngok, Norman  
Mr. CHAN Wenbwo, Adriel  
Mr. CHEN Nan Lok, Philip\*  
Mr. CHENG Ting Yat, Dane  
Mr. HO Hau Cheong  
Mr. KAM Yiu Ming, Wilfred  
Ms. LEE Ka Man#  
Ms. LEE Yun Lien, Irene  
Mr. LEUNG Ting San, Peter  
Mr. LEUNG Woon Tim, Moses  
Mr. LO Kin Leung, Adrian  
Mr. LO Tai On\*  
Mr. LO Wai Pak, Weber#  
Mr. LUI Kon Wai, Ricky  
Mr. NG Hoi Ting, Victor  
Mr. PANG Siu Fai, Derek#  
Mr. TO Kar Fai, Joseph  
Ms. YAN Ka Man, Margaret  
Mr. YIU Wing Chung, William  
Mr. YU Chien Shin  
奚妍女士

\* No longer a director of any subsidiaries of the Company as at January 30, 2019

# Appointed a director of any subsidiaries of the Company during the Period