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**
Shang Shing YIN (Vice Chairman)
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP
Hon Kwan CHENG GBS, OBE, JP
Laura Lok Yee CHEN
Pak Wai LIU SBS, JP
Dominic Chiu Fai HO
Nelson Wai Leung YUEN

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**
Hon Kwan CHENG GBS, OBE, JP (Chairman)
Laura Lok Yee CHEN
Pak Wai LIU SBS, JP
Dominic Chiu Fai HO
Andrew Ka Ching CHAN BBS, JP

**Nomination and Remuneration Committee**
Pak Wai LIU SBS, JP (Chairman)
Ronald Joseph ARCULLI GBM, CVO, GBS, OBE, JP
Hon Kwan CHENG GBS, OBE, JP
Laura Lok Yee CHEN
Dominic Chiu Fai HO

Hong Kong, 13 March 2015