

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, 2017 during the year and up to January 30, 2018 (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[#]
Ms. CHHOA Peck Lim, Bella*
Mr. HAO Shu Yan, Roger*
Mr. HO Hau Cheong
Mr. KAM Yiu Ming, Wilfred[#]
Ms. LEE Yun Lien, Irene
Mr. LEUNG Ting San, Peter
Mr. LEUNG Woon Tim, Moses
Mr. LO Kin Leung, Adrian
Mr. LUI Kon Wai, Ricky[#]
Ms. MAK Po Chun, Polly*
Mr. NG Hoi Ting, Victor[#]
Mr. TO Kar Fai, Joseph
Ms. YAN Ka Man, Margaret[#]
Mr. YIU Wing Chung, William
Mr. YU Chien Shin
Mrs. YU TSAI Yu Huai*
奚妍女士

* No longer a director of any subsidiaries of the Company as at January 30, 2018

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