

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, 2025 during the year and up to January 30, 2026 (the date of the report of the directors of the Company) (the “Period”) are set below:

(in alphabetical order)

Mr. CHAN Adriel
Ms. CHAN Wing Ka, Veronica[#]
Mr. CHAU Hoi Man, Simon*
Ms. CHEUNG Lam Na, Janice
Mr. CHIU Ka Kui, Kenneth
Mr. CHOI Yick Lam, Andy[#]
Mr. CHUI Chung Wai, Herman
Mr. IP Yuk Ming, Raymond
Mr. Mikael JAERAAS
Ms. LAU Helen
Ms. LEE Yun Lien Irene*
Mr. LEUNG Woon Tim, Moses
Mr. LO Wai Pak, Weber
Ms. LONG Ying[#]
Mr. LUI Kon Wai, Ricky
Mr. MA Chi Kong, Tony*
Mr. PANG Siu Fai, Derek
Mr. PAU Wai Keung, Anthony
Ms. WONG Celia[#]
Ms. Xi Yan*
Ms. YICK Mei Yee, Grace[#]
Mr. YU Chien Shin

* No longer a director of any subsidiaries of the Company as at January 30, 2026

[#] Appointed as a director of a subsidiary/subsidiaries of the Company during the Period