



恒隆集團有限公司
HANG LUNG GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00010)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Hang Lung Group Limited are set out below:

Executive Directors

Ronnie Chichung CHAN (*Chairman*)
Philip Nan Lok CHEN (*Managing Director*)
Hau Cheong HO
Adriel Wenbwo CHAN

Non-Executive Directors

Gerald Lokchung CHAN
George Ka Ki CHANG
Roy Yang Chung CHEN

Independent Non-Executive Directors

Simon Sik On IP
Lap-Chee TSUI
Martin Cheung Kong LIAO
Pak Wai LIU

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
Adriel Wenbwo CHAN

Audit Committee

Simon Sik On IP (*Chairman*)
Lap-Chee TSUI
Pak Wai LIU
George Ka Ki CHANG

Nomination and Remuneration Committee

Pak Wai LIU (*Chairman*)
Simon Sik On IP
Martin Cheung Kong LIAO

Hong Kong, 19 November 2016