



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**

Adriel CHAN (*Chair*)  
Weber Wai Pak LO (*Chief Executive Officer*)  
Kenneth Ka Kui CHIU (*Chief Financial Officer*)

### **Non-Executive Directors**

Gerald Lokchung CHAN  
George Ka Ki CHANG  
Roy Yang Chung CHEN

### **Independent Non-Executive Directors**

Simon Sik On IP  
Pak Wai LIU  
Lap-Chee TSUI  
Martin Cheung Kong LIAO  
May Siew Boi TAN

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Executive Committee**

Adriel CHAN (*Chair*)  
Weber Wai Pak LO  
Kenneth Ka Kui CHIU

### **Audit Committee**

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

### **Nomination and Remuneration Committee**

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

Hong Kong, April 26, 2024