



**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

### **Non-Executive Directors**

Gerald Lokchung CHAN

George Ka Ki CHANG

### **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

### **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, 4 August 2015