



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

Shang Shing YIN *(Vice Chairman)*

Hon Kwan CHENG *GBS, OBE, JP*

Laura Lok Yee CHEN

Simon Sik On IP *CBE, JP*

Lap-Chee TSUI *OC, GBS, JP*

Martin Cheung Kong LIAO *SBS, JP*

Pak Wai LIU *SBS, JP*

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 *CBE, JP (Chairman)*

Hon Kwan CHENG *GBS, OBE, JP*

Laura Lok Yee CHEN

Lap-Chee TSUI *OC, GBS, JP*

Pak Wai LIU *SBS, JP*

Nomination and Remuneration Committee

Hon Kwan CHENG *GBS, OBE, JP (Chairman)*

Laura Lok Yee CHEN

Simon Sik On IP *CBE, JP*

Martin Cheung Kong LIAO *SBS, JP*

Pak Wai LIU *SBS, JP*

Hong Kong, 13 March 2015