



**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 *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)*

Lap-Chee TSUI *OC, GBS, JP*

Pak Wai LIU *SBS, JP*

**Nomination and Remuneration Committee**

Pak Wai LIU *SBS, JP (Chairman)*

Simon Sik On IP *CBE, JP*

Martin Cheung Kong LIAO *SBS, JP*

Hong Kong, 19 May 2015