



**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  
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

### **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 September 2015